

LIMITED LIABILITY PARTNERSHIP "AVAJJA"

BIN 010540000742

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVAJJA"
Address	Almaty, Almalinskii Raion, Street Shevchenko, 165b
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Vi Mjung Jul · Officer · 22/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/05/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/01/2018
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	3,669,682,226 46 %	6,138,225,556 67 %	2,707,681,670 -56 %
Tax payments	59,188,423 46 %	99,003,638 67 %	43,672,285 -56 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.