LIMITED LIABILITY PARTNERSHIP "AVS GRUPPA"

BIN 190340027029

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVS GRUPPA"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Zarechnii-3, 845
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	49420 - Provision of moving services
Officer	Lappaev Syrbek Qurmanijazuly · Officer · 20/08/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	161,415,450	10,292,000 -94 %	25,214,780
Tax payments	2,603,475	166,000 -94 %	406,690

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Criminal cases
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt
no	Absent at the legal address
no	Unscrupulous participant in State Procurement
no	On the bankruptcy register or in bankruptcy
no	Registered cessation of activity or de-registration
no	Has a tax debt over 150 MCI
no	Registration is invalid
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Recognized as an inactive company

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