

LIMITED LIABILITY PARTNERSHIP "AVKO
TRADE HOUSE"

BIN 040340004624

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVKO TRADE HOUSE"		
Address	Almaty, Turksibskii Raion, Street Jansugurova I, House 223		
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	46690 - Wholesale of other machinery and equipment		
Officer	Butorin Andrej Vital'Evich · Director		
Shareholders	Purchase a subscription to view the full information		
Incorporated	31/03/2004		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 16 employees · headcount change: +2
Court cases	Total cases: 9 · as plaintiff: 4 · as defendant: 5 · latest case: 18/03/2025
Procurement	Contracts concluded: 12 · total value 14,775,108 ₸ · customers: 3 · latest contract: 10/02/2020
Trademarks	Trademarks in the register: 1 · latest application: 17/04/2025
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,934,172,982 -20 %	13,062,145,802 9 %	7,106,000,854
Tax payments	192,486,661 -20 %	210,679,771 9 %	114,612,917

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.

Active
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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