

LIMITED LIABILITY PARTNERSHIP
"JURIDICHESKOE AGENTSTVO AVAL"

BIN 050440001229

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JURIDICHESKOE AGENTSTVO AVAL"
Address	Almaty, Bostandikskii Raion, Avenue Abaya, 52 B
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	69101 - Lawyer activity
Officer	Taranova Kamshat Bagdavletovna · Director
Former officers	Shansharov Nurlan Aitpaevich · Officer Shansharov Nurlan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 11 · total value 1,725,204 ₸ · customers: 4 · latest contract: 26/02/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	778,410 302 %	186,930	211,482 13 %
Tax payments	12,555 302 %	3,015	3,411 13 %

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

- Registered cessation of activity or de-registration

Risk register screening

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

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