

LIMITED LIABILITY PARTNERSHIP "AVIEKS"

BIN 090540010922

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AVIEKS"                                       |
| Address           | Almaty, Turksibskii Raion, Street Abhazskaya, 36                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification         |
| Officer           | <a href="#">Gladkov Oleg Igorevich</a> · Officer                             |
| Former officers   | <del>Sloma Oleg</del> · Officer<br><del>Sloma Oleg Igorevich</del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 19/05/2009                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |
| Dissolution date  | 30/11/2023                                                                   |

Business activity indicators

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

Financials, ₸

|                   |            |
|-------------------|------------|
|                   | 2015       |
| Estimated revenue | 87,816,428 |
| Tax payments      | 1,416,394  |

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  
(09/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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