

LIMITED LIABILITY PARTNERSHIP
"AVTO-JUR-AGENT"

BIN 100740014441

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVTO-JUR-AGENT"
Address	Almaty, Bostandikskii Raion, Microdistrict Baganashil, 8, Apt 2
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	41201 - Construction of residential buildings
Officer	Tolepbergen Asel' Muratovna · Director · 13/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/09/2018
Procurement	Contracts concluded: 14 · total value 46,033,485 ₸ · customers: 5 · latest contract: 13/12/2018
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	8,754,152	49,066,800 460 %	21,551,758 -56 %
Tax payments	141,196	791,400 460 %	347,609 -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.

Active
(05/10/2026)

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

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