

LIMITED LIABILITY PARTNERSHIP
"AVIAKONSALTING"

BIN 030740006445

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVIAKONSALTING"
Address	Almaty, Almalinskii Raion, Street Jambila, 114/85
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Galkin Aleksej Sergeevich · Officer · 06/12/2019 - present
Former officers	Kosolapov Sergej Igorevich · Officer · 16/02/2016 Shakaeva Ajnur Sharapidenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/10/2024

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 01/11/2010
Procurement	Contracts concluded: 2 · total value 3,579,800 ₸ · customers: 1 · latest contract: 29/03/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,309,254 -100 %	10,832,516 727 %	21,938,824 103 %
Tax payments	21,117 -100 %	174,718 727 %	353,852 103 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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