LIMITED LIABILITY PARTNERSHIP "AVAT ASIA TRADE"

BIN 110140002339

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVAT ASIA TRADE"
Address	Almaty, Medeuskii Raion, Street Esenova, Ug Ul Yanushkevicha, 15/3, 1-I Etaj
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ganiev Ruslan Tursunovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/04/2024

Business activity indicators

Company size	small

Ликвидация

(10/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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