

LIMITED LIABILITY PARTNERSHIP "AVRASYA 66 GROUP" (AVRASJA 66 GRUP)

BIN 120140021288

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVRASYA 66 GROUP" (AVRASJA 66 GRUP)
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, House 221
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	Konur Bahri · Director · 23/07/2023 - present
Former officers	Kalabaeva Zhanna Zhumagalievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	9,293,614 258 %	22,419,200 141 %	43,400 -100 %
Tax payments	149,897 258 %	361,600 141 %	700 -100 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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