

LIMITED LIABILITY PARTNERSHIP
"ALVI"-AVTO"

BIN 120440019475

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALVI"-AVTO"
Address	Almaty, Turksibskii Raion, Street Sokolskogo, House 87
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	46719 - Wholesale of other fuels
Officer	Gellert Vitalij Petrovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 8 · as plaintiff: 1 · as defendant: 7 · latest case: 22/12/2020
Procurement	Contracts concluded: 380 · total value 50,562,230 ₸ · customers: 191 · latest contract: 11/07/2019
Counterparties	Identified counterparties: 191
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	23,720,828 -47 %	450,554 -98 %	220,038 -51 %
Tax payments	382,594 -47 %	7,267 -98 %	3,549 -51 %

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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