

LIMITED LIABILITY PARTNERSHIP "AVANTA CAPITAL (AVANTA KAPITAL)"

BIN 130240027094

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVANTA CAPITAL (AVANTA KAPITAL)"
Address	Almaty, Bostandikskii Raion, Avenue Abaya, House 10
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	70221 - Business and management consulting
Officer	Tentiev Aman · Director · 13/04/2023 - present
Former officers	Zheldibaeva Gauhar Kajratovna · Officer · 01/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	44,721,096 17 %	47,418,344 6 %	58,842,712 24 %
Tax payments	721,308 17 %	764,812 6 %	949,076 24 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- 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 Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- 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.