

LIMITED LIABILITY PARTNERSHIP
"AVIASHOP.KZ"

BIN 070340011414

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVIASHOP.KZ"
Address	Almaty, Bostandikskii Raion, Bulvar Buhar Jirau, 75/1, Apt 41
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	Katsan Aleksandr Sergeevich · Director · 26/10/2020 - present
Former officers	Mirmanov Il'jas Zhienbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2020
Estimated revenue	52,390	108,810
Tax payments	845	1,755

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
(31/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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