

LIMITED LIABILITY PARTNERSHIP "AVIVA"

BIN 130840010399

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVIVA"
Address	Almaty, Jetisuskii Raion, Street Brodskogo, 37a, Office 211
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	Nemirovskaja Rasima Muhtarovna · Officer · 28/09/2021 - present
Former officers	Urumbaeva Madina Muhtarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/07/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	117,180 -99 %	55,850,096 47562 %	24,908,004 -55 %
Tax payments	1,890 -99 %	900,808 47562 %	401,742 -55 %

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.

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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