

LIMITED LIABILITY PARTNERSHIP "AVA GRUPP"

BIN 150140014716

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVA GRUPP"
Address	Almaty, Bostandikskii Raion, Street Jarokova, 285a
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	43219 - Other electrical work
Officer	Lim Irina Valer'Evna · Director · 16/04/2021 - present
Former officers	Dzhumadilov Bagdat Kenzhegalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 19 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 19/06/2018
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	278,722,054	33,030,996	5,608,706
	-6 %	-88 %	-83 %
Tax payments	4,495,517	532,758	90,463
	-6 %	-88 %	-83 %

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
(30/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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