

LIMITED LIABILITY PARTNERSHIP "AVISO
DETAILS"

BIN 080240012758

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVISO DETAILS"
Address	Shymkent, Abaiskii Raion, Microdistrict Tulpar, D.2a, Apt 2
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	42111 - Construction of roads and highways
Officer	Karataev Dauren Danijarbekovich · Director · 15/11/2020 - present
Former officers	Sabdenov Erkebulan Erlanuly · Officer Bekbolatuly Samat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 20/03/2020
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	7,533,000 -98 %	95,143,340 1163 %	31,557,442 -67 %
Tax payments	121,500 -98 %	1,534,570 1163 %	508,991 -67 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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