

LIMITED LIABILITY PARTNERSHIP "AGV GROUP (AGV GROUP)"

BIN 181040031691

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGV GROUP (AGV GROUP)"
Address	Almaty, Alatauiskii Raion, Avenue Riskulova, 143
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	62011 - Software development
Officer	Ni Anatolij Arkad'Evich · Director · 05/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	1,448,320
Tax payments	23,360

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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