LIMITED LIABILITY PARTNERSHIP "AVANTI LUCRUM TRADE"

BIN 190640031414

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVANTI LUCRUM TRADE"
Address	Almaty, Naurizbaiskii Raion, Street Saken Junisov, House 4, Apt. 18
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	47999 - Other non-store retail
Officer	Qausylhan Didar Bolatqyzy · Director · 16/02/2026 - present
Former officers	~~Muhametzhanova Asem Nurdauletovna~~ · Officer · 27/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 3 · total value 11,647,780 ₸ · customers: 1 · latest contract: 22/10/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	60,446,652 -91 %	107,336,880 78 %	15,750,356
Tax payments	974,946 -91 %	1,731,240 78 %	254,038

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

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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