

LIMITED LIABILITY PARTNERSHIP "AVACOM TRADE"

BIN 110740003458

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVACOM TRADE"
Address	Shymkent, Abaiskii Raion, Shosse Temirlanovskoe, D.1
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	Dosanov Sabit Amirbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/06/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/02/2019
Company size	small

Financials, ₸

	2015
Estimated revenue	29,550,936
Tax payments	476,628

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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