

LIMITED LIABILITY PARTNERSHIP "AVISTA GRUPP"

BIN 191240026872

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVISTA GRUPP"
Address	Almaty, Almalinskii Raion, Street Bogenbai Batira, House 148
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	Doschanov Galymzhan Saifullaevich · Director · 27/02/2023 - present
Former officers	Erbosynov Ajbek Zhalkenovich · Officer Bolotnikova Natal'ja Vladimirovna · Officer Shuteev Andrej Mihajlovich · Officer Aqzhekeev Temirlan Togambekuly · Officer Hamzina Zhanar Bolatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/06/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/11/2023
Registry events	Recorded registry events: 13 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	34,968,992 469 %	102,217,354 192 %	5,186,260,444 4974 %
Tax payments	564,016 469 %	1,648,667 192 %	83,649,362 4974 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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