

LIMITED LIABILITY PARTNERSHIP "AVALON GROUP"

BIN 160240004437

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVALON GROUP"
Address	Almaty Region, Iliiskii Raion, Energeticheskii S.O., S.Otegen Batira, Street Lukina, 19
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	96090 - Provision of other individual services not included in other groups
Officer	Nakeev Darhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/02/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2016	2017
Estimated revenue	532,494,130	27,900,000 -95 %
Tax payments	8,588,615	450,000 -95 %

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
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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