

LIMITED LIABILITY PARTNERSHIP "MK AVANGARD"

BIN 201140016490

|                   |                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MK AVANGARD"                                                             |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Abdirova, 5 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                    |
| Officer           | <a href="#">Al'Zhaparov Serik Kajrakbaevich</a> · Director · 12/11/2020 - present                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Incorporated      | 13/11/2020                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Ownership type    | private                                                                                                 |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 8 employees                                                                           |
| Court cases     | Total cases: 9 · as defendant: 9 · latest case: 23/02/2023                                       |
| Procurement     | Contracts concluded: 31 · total value 48,585,846 ₸ · customers: 24 · latest contract: 30/12/2021 |
| Counterparties  | Identified counterparties: 24                                                                    |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2020      | 2021       | 2022      |
|-------------------|-----------|------------|-----------|
| Estimated revenue | 1,680,200 | 33,917,844 | 4,567,106 |
|                   |           | 1919 %     | -87 %     |
| Tax payments      | 27,100    | 547,062    | 73,663    |
|                   |           | 1919 %     | -87 %     |

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  
(10/10/2026)

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

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

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