

LIMITED LIABILITY PARTNERSHIP "AVITEK GROUPS"

BIN 160740003457

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVITEK GROUPS"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Avenue Nursultan Nazarbaev, House 192, Apt. 6
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	49410 - Activities of road freight transport
Officer	Nsanova Zhumazija Seilhanovna · Director · 06/02/2024 - present
Former officers	Danilov Sergej Alekseevich · Director · 03/01/2020 Valiev Arman Karlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 26/04/2021
Procurement	Contracts concluded: 2 · total value 790,000 ₸ · customers: 2 · latest contract: 31/08/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	8,534,734 -35 %	13,133,956 54 %	9,552,216 -27 %
Tax payments	137,657 -35 %	211,838 54 %	154,068 -27 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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