

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AB CONSULT" V GORODE PETROPAVLOVSK

BIN 130141023003

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "AB Consult" v gorode Petropavlovsk
Address	150000, Severo-Kazahstanskaya Oblast, Petropavlovsk, St. Mira, D. 122
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	No data
Officer	Шаймерденов Алим Тлектесович · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/01/2019

Business activity indicators

No data

Financials, ₸

	2018	2019
Estimated revenue	298,220	14,880 -95 %
Tax payments	4,810	240 -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
(08/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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