

ABK-HOLDING, TOO

BIN 141040017798

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ABK-Holding"
Address	100000, Karagandinskaya Oblast, Gorod Karaganda, Raion Imeni Kazibek Bi, St. Narmanbet Tolepov, House 9
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	Lubenchenko Tat'Jana Dmitrievna · Officer · 05/10/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/10/2022

Business activity indicators

No data

Financials, ₸

	2015
Estimated revenue	58,997,154
Tax payments	951,567

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

(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- yes Enforcement proceeding
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Criminal cases
- no Unscrupulous participant in State Procurement
- 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)

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