

LIMITED LIABILITY PARTNERSHIP "ABK AGRO TRADE"

BIN 220240033771

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABK AGRO TRADE"
Address	Astana, Raion Almaty, Avenue Raqimjan Qoshqarbaev, House 45, Apt. 26
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	Marhabaev Batyrbek Mahambetovich · Director · 08/09/2024 - present
Former officers	Zhakupov Kalzhan Amangel'Dyuly · Officer · 22/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	64,697,372 1025 %	155,702,894 141 %	36,224,120
Tax payments	1,043,506 1025 %	2,511,337 141 %	584,260

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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