

LIMITED LIABILITY PARTNERSHIP "ABN GOLD"

BIN 221240006043

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABN GOLD"
Address	Turkistan Region, Ordabasinskii Raion, S.O.Shubarsu, S.Shubarsu, Massiv Atameken, House 402/1
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	46310 - Wholesale of fruits and vegetables
Officer	Urazbekov Zhanserik Alibaevich · Director · 27/10/2024 - present
Former officers	Alibaev Beksultan Nurlanuly · Officer · 05/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	429,341,692 -92 %	505,451,094 18 %	108,896,304
Tax payments	6,924,866 -92 %	8,152,437 18 %	1,756,392

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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