

LIMITED LIABILITY PARTNERSHIP "ABIS LTD"

BIN 981040000609

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABIS LTD"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, UI 101 Strelkovoi Brigadi, 8, 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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Gileva Irina Gennad'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	13,469,872	5,802,642 -57 %
Tax payments	217,256	93,591 -57 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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