

LIMITED LIABILITY PARTNERSHIP "ABT SALE"

BIN 240140032347

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABT SALE"
Address	Almaty, Auezovskii Raion, Street Utegen Batira, House 11v, Apt. 738
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Halabaev Serik Rahatovich · Director · 19/02/2025 - present
Former officers	Tokenov Baqytzhan Asqaruly · Officer · 26/03/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 35 · as plaintiff: 2 · as defendant: 33 · in the last 12 months: 1 · latest case: 28/07/2025
Procurement	Contracts concluded: 1,091 · total value 3,923,515,324 ₸ · customers: 811 · latest contract: 23/07/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	62,824,662	228,904 -100 %
Tax payments	1,013,301	3,692 -100 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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