

LIMITED LIABILITY PARTNERSHIP
"ABCOMPANY 2018"

BIN 181040027930

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABCOMPANY 2018"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Imeni Chetirejdi Geroya Sovetskogo Souza Jukova Georgiya Konstantinovicha, House 42, Apt. 12
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	47999 - Other non-store retail
Officer	Bazar Madijar Gajdaruly · Director · 22/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 28 · as plaintiff: 1 · as defendant: 27 · latest case: 17/07/2024
Procurement	Contracts concluded: 160 · total value 141,222,948 ₸ · customers: 107 · latest contract: 30/12/2022
Counterparties	Identified counterparties: 107
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	270,146,090 106 %	26,475,736 -90 %	33,480 -100 %
Tax payments	4,357,195 106 %	427,028 -90 %	540 -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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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