

LIMITED LIABILITY PARTNERSHIP "ABK KZ"

BIN 180940021763

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABK KZ"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Im.Ch.Valihanova, 8, Apt 46
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Agataev Bauyrzhan Kairbekovich · Officer · 18/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/06/2024

Business activity indicators

Court cases	Total cases: 15 · as plaintiff: 14 · as defendant: 1 · latest case: 15/04/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/11/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	801,288	763,925,684 95237 %	505,548 -100 %
Tax payments	12,924	12,321,382 95237 %	8,154 -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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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