

LIMITED LIABILITY PARTNERSHIP "AB COMPANY INTERNATIONAL"

BIN 240340020727

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AB COMPANY INTERNATIONAL"
Address	Almaty Region, A.Alatau, Alatau, Street J.Jabaev, House 14
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	41201 - Construction of residential buildings
Officer	Kovaleva Tajana Andreevna · Director · 24/04/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	2,289,040
Tax payments	36,920

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Enforcement proceeding
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement

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