

LIMITED LIABILITY PARTNERSHIP "ABC OPERATIONS" "ABS OPERATION"

BIN 140140000219

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABC OPERATIONS" "ABS OPERATION"
Address	Astana, Raion Nura, Jiloi Massiv Ilinka, Street Eset Batir, 6
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Sunnatova Ajgul' Sunnatovna · Director · 12/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/12/2017
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	46,896,986	307,887,040	281,356
		557 %	-100 %
Tax payments	756,403	4,965,920	4,538
		557 %	-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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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