

LIMITED LIABILITY PARTNERSHIP "AMBEBAP 2015"

BIN 150440000569

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMBEBAP 2015"
Address	Almaty, Auezovskii Raion, Microdistrict Jetisu-1, House 28a, Apt. 5
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Hlebova Olesja Aleksandrovna · Director · 15/03/2026 - present
Former officers	Kinah Olena · Officer · 04/09/2023 Nurpeisov Tolegen Bulatovich · Officer Latipov Margulan Adilhanovich · Officer · 26/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2024	2025
Estimated revenue	245,768	7,947,284	9,960,300 25 %
Tax payments	3,964	128,182	160,650 25 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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