

TOO "ABV TESTING"

BIN 140740021630

Legal entity name	TOO "ABV TESTING"
Address	Nur-Sultan Q., Esil Aydan, Microdistrict Karaotkel, Street Jiloi 2
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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Daraev Rishat Ibragimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/06/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015
Estimated revenue	16,109,646
Tax payments	259,833

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

(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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