

LIMITED LIABILITY PARTNERSHIP "ABU KAZYNA"

BIN 150840002798

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABU KAZYNA"
Address	Astana, Raion Almaty, Street Aleksei Petrov, House 23
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	52299 - Other forwarding activities
Officer	Erzhigitov Marat Togaevich · Director · 08/02/2023 - present
Former officers	Togaev Aset Maratovich · Officer · 01/03/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/2015
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, ₸

	2018	2022	2023
Estimated revenue	46,562	4,711,690	55,676 -99 %
Tax payments	751	75,995	898 -99 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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