

LIMITED LIABILITY PARTNERSHIP "ABA INVEST GRUPP"

BIN 170340020414

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABA INVEST GRUPP"
Address	Astana, G. Raion Almaty, Street Riskulbekova, 16, Apt 315
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	Erбатыров Баhtijar Sagynganovich · Officer · 17/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/07/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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