

"AB LINE" ("EJ BI LAJN"), TOO

BIN 070940004821

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AB LINE" ("EJ BI LAJN")
Address	Almaty, St. Iskenderova, D. 33
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	41201 - Construction of residential buildings
Officer	No data
Former officers	Li Heng Guk · Officer Li Heng Guk · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2019

Business activity indicators

Company size small

Financials, ₸

	2019
Estimated revenue	176,204
Tax payments	2,842

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

(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no

 Reorganized in violation of the Tax Code
- no

 Unscrupulous participant in State Procurement
- no

 Unscrupulous supplier NISH JSC
- no

 In the registry of pseudo-entrepreneurs
- no

 Has a tax debt
- no

 Criminal cases
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Recognized as an inactive company
- no

 On the bankruptcy register or in bankruptcy
- no

 Absent at the legal address
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Limited issuance of electronic invoices (EInvoices)
- yes

 Enforcement proceeding
- no

 Registered cessation of activity or de-registration
- no

 Has a tax debt over 150 MCI
- no

 Registration is invalid

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