

LIMITED LIABILITY PARTNERSHIP "ABT & E-TRANS FORWARDING COMPANY"

BIN 080940004811

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABT & E-TRANS FORWARDING COMPANY"
Address	Almaty, Jetisuskii Raion, Street Panfilova, 14, Apt 7
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	49410 - Activities of road freight transport
Officer	Zhylyqbek Temirlan Eranuly · Director · 29/04/2021 - present
Former officers	Qasenali Quanysh Zhenisuly · Officer Zhilkibekov Erlan Zhilkibaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 60 employees
Court cases	Total cases: 12 · as plaintiff: 4 · as defendant: 8 · in the last 12 months: 2 · latest case: 13/10/2025
Trademarks	Trademarks in the register: 1 · latest application: 07/08/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,984,318,182 37 %	7,519,005,980 26 %	1,542,020,166
Tax payments	96,521,261 37 %	121,274,290 26 %	24,871,293

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases

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