

LIMITED LIABILITY PARTNERSHIP "ABMG EXPERT"

BIN 110140007944

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABMG EXPERT"
Address	Almaty, Medeuskii Raion, Street Zenkova, 59, Pomeshenie 141 V
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zargar Tarik Ahmad · Director · 02/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 30 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · in the last 12 months: 2 · latest case: 18/02/2026
Procurement	Contracts concluded: 197 · total value 672,940,085 ₸ · customers: 45 · latest contract: 30/04/2026
Counterparties	Identified counterparties: 39
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,586,329,860 31 %	3,781,186,560 5 %	6,120,024,092
Tax payments	57,844,030 31 %	60,986,880 5 %	98,710,066

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

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

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