

LIMITED LIABILITY PARTNERSHIP "ABP GROUP"

BIN 120540002464

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABP GROUP"
Address	Almaty, Medeuskaa Raion, Sadovodcheskoe Tovarishstvo Raduga, 259
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	Amanzhol Ashat Almatajuly · Director · 19/12/2021 - present
Former officers	Saparbaj Gabit Myrzahmetuly · Officer Zhumabai Muhtar Mejramhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as defendant: 7 · latest case: 05/03/2020
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	6,324 -100 %	435,836,316 6891682 %	34,441,000 -92 %
Tax payments	102 -100 %	7,029,618 6891682 %	555,500 -92 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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