

LIMITED LIABILITY PARTNERSHIP "ABB GROUP"

BIN 120640018127

|                   |                                                                                                                                                      |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ABB GROUP"                                                                                                            |
| Address           | Almaty Region, Uigurskii Raion, Chundjinskii S.O., S.Chundja, Street Ashim Arziev, Soorujenie 150                                                    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                 |
| Industry          | 47999 - Other non-store retail                                                                                                                       |
| Officer           | <a href="#">Zhanibekov Baqytzhan Bazarqululy</a> · Director · 26/02/2024 - present                                                                   |
| Former officers   | <del><a href="#">Zen'Kovich Roman Valer'Evich</a></del> · Director · 19/08/2022<br><del><a href="#">Sembiev Bajken Kurmangaliuly</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                 |
| Incorporated      | 25/06/2012                                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                 |
| Ownership type    | private                                                                                                                                              |

Business activity indicators

|                 |                                                         |
|-----------------|---------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                  |
| Registry events | Recorded registry events: 12 · latest event: 01/11/2024 |
| Company size    | small                                                   |

Financials, ₸

|                   | 2022                 | 2023                 | 2024               |
|-------------------|----------------------|----------------------|--------------------|
| Estimated revenue | 288,137,250<br>-30 % | 192,992,050<br>-33 % | 2,111,534<br>-99 % |
| Tax payments      | 4,647,375<br>-30 %   | 3,112,775<br>-33 %   | 34,057<br>-99 %    |

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

- Enforcement proceeding

Risk register screening

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

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