

LIMITED LIABILITY PARTNERSHIP "ABS CONSTRUCTION"

BIN 140340023989

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABS CONSTRUCTION"
Address	Almaty, Bostandikskii Raion, Street 20 Liniya, House 194
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	42990 - Construction of other engineering structures not included in other groups
Officer	Grachev Andrej Jur'Evich · Director · 06/06/2024 - present
Former officers	Pak Dmitrij Sergeevich · CEO · 24/12/2021 Pak Dmitrij · Officer Pak Sergej Andreevich · CEO Ghunkeneev Bahytzhan Amanalyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 01/06/2021
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	63,011,034 -78 %	24,705,636 -61 %	219,790 -99 %
Tax payments	1,016,307 -78 %	398,478 -61 %	3,545 -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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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