

TOO "ABK PROJECTS"

BIN 141140024358

Legal entity name	TOO "ABK PROJECTS"
Address	Almaty Q., Bostandiq Aydan, Street Jarokova, 358
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	41201 - Construction of residential buildings
Officer	Usmanov Bahramzhan Inamovich · Officer · 12/12/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2015
Estimated revenue	1,966,144
Tax payments	31,712

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.

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

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