

LIMITED LIABILITY PARTNERSHIP "AB EXIM MANAGEMENT"

BIN 080940008255

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AB EXIM MANAGEMENT"
Address	Almaty, Auezovskii Raion, Street Jandosova, 83
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	68201 - Renting and managing your own property
Officer	Utebaev Bejbit Serikovich · Director · 23/06/2019 - present
Former officers	Shajk Sanzhar Radzhuly · Officer · 02/06/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 37 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 15/12/2017
Procurement	Contracts concluded: 2 · total value 4,362,872 ₸ · customers: 1 · latest contract: 26/10/2017
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,138,324,430 45 %	11,437,177,386 60 %	6,212,038,416
Tax payments	115,134,265 45 %	184,470,603 60 %	100,194,168

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

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