

LIMITED LIABILITY PARTNERSHIP "ABN ENGINEERING & PMC"

BIN 160140014996

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABN ENGINEERING & PMC"
Address	Almaty, Bostandikskii Raion, Street Jarokova, 223, Apt 9
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	41100 - Development of construction projects
Officer	Abilov Bolat Nurmuhamedovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/10/2023
Procurement	Contracts concluded: 1 · total value 600,000 ₸ · customers: 1 · latest contract: 27/12/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	7,202,416	13,124,098 82 %
Tax payments	116,168	211,679 82 %

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