

LIMITED LIABILITY PARTNERSHIP "ABC GROUPE"

BIN 180940001461

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABC GROUPE"
Address	Almaty, Auezovskii Raion, Street Tole Bi, 285/5
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	47999 - Other non-store retail
Officer	Dzhul'Faev Ajvaz Dzhamal-Ogly · Director · 03/05/2019 - present
Former officers	Kené Murat Anuarbekuly · директор
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 07/07/2020
Procurement	Contracts concluded: 11 · total value 57,036,969 ₸ · customers: 11 · latest contract: 10/12/2018
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	6,513,638,656 119 %	2,617,268 -100 %	142,414
Tax payments	105,058,688 119 %	42,214 -100 %	2,297

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
(10/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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