LIMITED LIABILITY PARTNERSHIP "AB TRADING"

BIN 190540007993

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AB TRADING"
Address	Shymkent, Karatauskii Raion, Street Furkata D.222
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Dzharasova Rajhan Bajgazakovna · Director · 07/04/2024 - present
Former officers	~~Babazhanov Il'Dar Kamel'Evich~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 08/05/2019 ~~Ashurmetov Arzimat Nijazmetovich~~ · Officer · 02/02/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 9 · total value 116,831,531 ₸ · customers: 8 · latest contract: 28/11/2024
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	75,998,236 1988 %	42,709,754 -44 %	10,517,246
Tax payments	1,225,778 1988 %	688,867 -44 %	169,633

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

(01/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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