

LIMITED LIABILITY PARTNERSHIP "ABK TORG"

BIN 190940021606

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABK TORG"
Address	Almaty, G. Auezovskii Raion, Microdistrict Taugul, 44, Apt 15
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	Tleubergenova Kадira Temirtasovna · Officer · 18/11/2020 - present
Former officers	Makatova Aigul' Temirtasovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2023

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	9,641,806	25,769,246 167 %	12,347,486 -52 %
Tax payments	155,513	415,633 167 %	199,153 -52 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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