

LIMITED LIABILITY PARTNERSHIP
"ABN-COMMERCE"

BIN 070540011431

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABN-COMMERCE"		
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Samal 1, Uchastok 1436		
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	Ajmaganbetov Nurlybek Rysbekovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	15/05/2007		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	10/07/2023	Branches	1

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 06/02/2019
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	62,000	50,406
Tax payments	1,000	813

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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