

LIMITED LIABILITY PARTNERSHIP "ABU LTD"

BIN 090840012553

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABU LTD"
Address	Shymkent, Karatauskii Raion, Kvartal 226, Building 359
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	49410 - Activities of road freight transport
Officer	Ibragimov Bolatbek Satynbekovich · Director · 11/12/2023 - present
Former officers	Kajnov Erzak Orazbaevich · Director · 29/01/2013 Urdabaev Nurlan Sajdhanovich · Director · 28/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	172,595,042 1 %	200,267,006 16 %	32,131,996
Tax payments	2,783,791 1 %	3,230,113 16 %	518,258

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Has a tax debt
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Enforcement proceeding
- Criminal cases
- 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.