

LIMITED LIABILITY PARTNERSHIP
"ABA-SHAPAGAT"

BIN 150540007381

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABA-SHAPAGAT"
Address	Shymkent, Abaiskii Raion, Street Gani Ilyayeva, D.4, K.66
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	Muratbekov Bagdat Talgatovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 23/10/2018
Procurement	Contracts concluded: 9 · total value 40,124,050 ₸ · customers: 6 · latest contract: 14/12/2018
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2021
Estimated revenue	3,544,354 -66 %	6,630,714 87 %	19,158,744
Tax payments	57,167 -66 %	106,947 87 %	309,012

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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