TOO "ABILHAIM BI"

BIN 150940013023

Ликвидация

(05/11/2026)

Legal entity name	TOO "ABILHAIM BI"
Address	Shimkent Q., Abai Aydan, Microdistrict Samal-2, D.2163a
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	1500
Officer	Alieva Kulash Sagimbaevna · Officer
Former officers	~~Buletov Alpysbaj Abilhaimovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/05/2022

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/02/2022
Company size	small

Financials, ₸

	2016
Estimated revenue	526,008
Tax payments	8,484

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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