

# LIMITED LIABILITY PARTNERSHIP "ABDIBEK ALI"

BIN 180540009076

|                   |                                                                                                                                                   |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ABDIBEK ALI"                                                                                                       |
| Address           | Shymkent, Enbekshinskii Raion, Avenue Tauke Han, D.125                                                                                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                              |
| Officer           | <a href="#">Quatov Abdibek Ulasbekuly</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 09/05/2018 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Incorporated      | 10/05/2018                                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Ownership type    | private                                                                                                                                           |
| Dissolution date  | 06/01/2025                                                                                                                                        |

## Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 13/11/2019                                    |
| Procurement     | Contracts concluded: 7 · total value 9,137,250 ₸ · customers: 7 · latest contract: 23/05/2019 |
| Counterparties  | Identified counterparties: 7                                                                  |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

## Financials, ₸

|                   | 2021   | 2023      |
|-------------------|--------|-----------|
| Estimated revenue | 78,306 | 1,377,020 |
| Tax payments      | 1,263  | 22,210    |

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  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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