

LIMITED LIABILITY PARTNERSHIP "ABK TRANS LOGISTIK"

BIN 200140037915

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABK TRANS LOGISTIK"
Address	Almaty, Almalinskii Raion, Avenue Nursultan Nazarbaev, 103
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	Begarisova Balzhan Kuatzhonovna · Officer · 25/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/11/2025

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 07/06/2024
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	8,391,576 -94 %	2,658,684 -68 %	114,452
Tax payments	135,348 -94 %	42,882 -68 %	1,846

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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