

LIMITED LIABILITY PARTNERSHIP
"TORGOVO-EKSPEDITIONNAJA KOMPANIJA
"ABAS""

BIN 200340008710

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-EKSPEDITIONNAJA KOMPANIJA "ABAS""
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Lermontova, House 109, Apt. 72
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	Abutalip Askar Baurzhanuly · Director · 18/04/2022 - present
Former officers	Abutalip Ajnura Nurlanovna · Officer Askarov Daulet Nurlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 23/07/2024
Registry events	Recorded registry events: 12 · name changes: 1 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no Has a tax debt
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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 Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- 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.