

# LIMITED LIABILITY PARTNERSHIP "AB TERMINAL"

BIN 200240009150

|                   |                                                                                                                                                                                                                      |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AB TERMINAL"                                                                                                                                                                          |
| Address           | Almaty, Jetisuskii Raion, Avenue Riskulova, House 92a                                                                                                                                                                |
| 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          | 96090 - Provision of other individual services not included in other groups                                                                                                                                          |
| Officer           | <a href="#">Esenbaev Azamat Omirserikovich</a> · Director · 03/03/2026 - present                                                                                                                                     |
| Former officers   | <del><a href="#">Bajildaev Duman Shamgalievich</a></del> · Officer · 05/02/2020<br><del><a href="#">Sulejmenov Rustam Seitgalievich</a></del> · Officer<br><del><a href="#">Zhanabaj Adil Bek</a></del> · 10/09/2024 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                 |
| Incorporated      | 07/02/2020                                                                                                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                 |
| Ownership type    | private                                                                                                                                                                                                              |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 8 · latest event: 01/10/2024 |
| Company size    | small                                                  |

Active  
(11/10/2026)

### Indicators \*

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

### Risk factors

-  Registered cessation of activity or de-registration

### Risk register screening

-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  Registration is invalid
-  Enforcement proceeding
-  Unscrupulous participant in State Procurement
-  Criminal cases
-  Unscrupulous supplier NISH JSC
-  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.