LIMITED LIABILITY PARTNERSHIP "ABAI-GROUP"

BIN 170340014569

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABAI-GROUP"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Baribaev, 124
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	96090 - Provision of other individual services not included in other groups
Officer	Ansatbaev Tynyshtyk Abaevich · Officer · 13/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2024

Business activity indicators

Procurement	Contracts concluded: 4 · total value 1,398,100 ₸ · customers: 4 · latest contract: 29/06/2017
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	472,440	570,400 21 %
Tax payments	7,620	9,200 21 %

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

(03/11/2026)

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

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