LIMITED LIABILITY PARTNERSHIP "ABI INKORPOREJTED"

BIN 200840015048

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABI INKORPOREJTED"
Address	Atyrau Region, Atirau A., Atirau, Mkr Rembaza, 14
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	47999 - Other non-store retail
Officer	Eldosov Altynbek Zhalgasuly · Director · 13/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 28/12/2021
Procurement	Contracts concluded: 1 · total value 2,620,800 ₸ · customers: 1 · latest contract: 05/02/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	22,912,658
Tax payments	369,559

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.

Active

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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