

LIMITED LIABILITY PARTNERSHIP "ABUKAI"

BIN 200840017004

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABUKAI"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, Street S.Alibekova, House 75
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Ismailov Nurzhan Usenuly · Director · 12/08/2024 - present
Former officers	Ismailov Adilzhan Zhumanovich · Officer · 30/11/2023 Abibulla Adilhan Abdyhajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 9 · total value 7,580,250 ₸ · customers: 8 · latest contract: 29/07/2021
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2021	2024
Estimated revenue	6,794,332	665,136
Tax payments	109,586	10,728

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
(11/10/2026)

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 Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Has a tax debt over 150 MCI
- 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 Criminal cases
- no Reorganized in violation of the Tax Code
- yes Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC

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