

LIMITED LIABILITY PARTNERSHIP "ABN SERVICE"

BIN 200940015963

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABN SERVICE"
Address	Zhetysu region, Taldikorgan G.A., G.Taldikorgan, Street Sengirbaeva Musabeka, House 3, Apt. 1
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	46690 - Wholesale of other machinery and equipment
Officer	Nurmoldanova Marzhan Asamuratovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 13/09/2020 - present Nurmolda Kuralaj Asylanqyzy · Officer · 11/01/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

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