

PREDSTAVITEL'STVO KOMPANII "ABBA PHARMA LIMITED" (ABBA FARMA LIMITED) V RESPUBLIKE KAZAHSTAN, V G.ALMATY

BIN 130542018304

Legal entity name	PREDSTAVITEL'STVO KOMPANII "ABBA PHARMA LIMITED" (ABBA FARMA LIMITED) V RESPUBLIKE KAZAHSTAN, V G.ALMATY
Address	Almaty, G. Almalinskii Raion, Street Shevchenko, 90, Apt 73
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	94120 - Activities of professional public organizations
Officer	Alias Toufik Sajed Akbar Vadzhid · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/08/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	197,618,304 50 %	7,626,000 -96 %	1,587,696 -79 %
Tax payments	3,187,392 50 %	123,000 -96 %	25,608 -79 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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