LIMITED LIABILITY PARTNERSHIP "A-BASTAU GROUP"

BIN 210240038057

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A-BASTAU GROUP"
Address	Almaty Region, Iliiskii Raion, Ashibulakskii S.O., S.Japek Batira, Potrebitelskii Kooperativ Jomart, 273
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kubejsinova Ajgul Kenzhebaj Kyzy · Officer · 25/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/07/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	102,622,772
Tax payments	1,655,206

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

(20/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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