

# LIMITED LIABILITY PARTNERSHIP "ABB TRADE"

BIN 210340013828

|                   |                                                                                                                                       |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ABB TRADE"                                                                                             |
| Address           | Astana, Raion Esil, Avenue Mangilik EI, House 17, Apt. 1                                                                              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Industry          | 35140 - Sale of electricity                                                                                                           |
| Officer           | <a href="#">Sadykov Sport Tajrovich</a> · Director · 17/11/2022 - present                                                             |
| Former officers   | <del><a href="#">Musina Ajnagul Naskenovna</a></del> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Incorporated      | 11/03/2021                                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Ownership type    | private                                                                                                                               |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2021      | 2022               |
|-------------------|-----------|--------------------|
| Estimated revenue | 2,673,750 | 1,899,060<br>-29 % |
| Tax payments      | 43,125    | 30,630<br>-29 %    |

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  
(09/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

- Registered cessation of activity or de-registration
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Enforcement proceeding

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