

LIMITED LIABILITY PARTNERSHIP
"ABC-KONSALTING"

BIN 180940007252

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABC-KONSALTING"
Address	Atyrau Region, Atirau A., Atirau, Avenue Azattik, 48
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	70221 - Business and management consulting
Officer	Muhamed'Jarov Nurlybek Hamzauly · Officer · 01/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/08/2024

Business activity indicators

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

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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