

LIMITED LIABILITY PARTNERSHIP "ABM RETAIL GROUP"

BIN 210740033817

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABM RETAIL GROUP"
Address	Almaty, Medeuskii Raion, Street Nurlan Qapparov, House 6, Apt. 311
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Terlikbaev Esimzhan Tleuzhanovich · Director · 12/03/2026 - present
Former officers	Tleukulova Gauhar Abdirahmanqyzy · Director · 29/07/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	29/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2025
Estimated revenue	3,588,622	41,790,852
Tax payments	57,881	674,046

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

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