

LIMITED LIABILITY PARTNERSHIP
"ASSOTSIATSIJA BUHGALTEROV I AUDITOROV
(ABIA)"

BIN 210540034005

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASSOTSIATSIJA BUHGALTEROV I AUDITOROV (ABIA)"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 531
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	69202 - Activities in the field of billing and accounting
Officer	Kuzeev Kuandyk Malikovich · Director · 14/04/2025 - present
Former officers	Utegenova Galija Parahatovna · CEO · 26/05/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 53 · total value 18,775,000 ₸ · customers: 30 · latest contract: 23/06/2025
Counterparties	Identified counterparties: 22
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	143,883,400 -1 %	206,149,442 43 %	98,917,900
Tax payments	2,320,700 -1 %	3,324,991 43 %	1,595,450

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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