

LIMITED LIABILITY PARTNERSHIP "ABTS GRUP"

BIN 210840018282

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABTS GRUP"
Address	Almaty, Alatauskii Raion, Microdistrict Ojet, Street Aktogai, House 1
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	96090 - Provision of other individual services not included in other groups
Officer	Kulbotoeva Tinatin · Officer · 16/08/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2025

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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