

LIMITED LIABILITY PARTNERSHIP "ABC TRADE KZ"

BIN 210640040469

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABC TRADE KZ"
Address	Astana, Raion Esil, Street Geidar Aliev, House 4, Apt. 52
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Tasbulatov Baurzhan Abdrahmanovich · Director · 28/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · name changes: 3 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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