

LIMITED LIABILITY PARTNERSHIP "INVEST ABC GROUP"

BIN 210740013446

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST ABC GROUP"
Address	Astana, Raion Sariarka, Street Muhtar Auezov, Building 24/1
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Krinitsin Andrej Aleksandrovich · Officer · 24/05/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2022

Business activity indicators

Company size	small
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Financials, ₸

	2022
Estimated revenue	49,290
Tax payments	795

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.

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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