

LIMITED LIABILITY PARTNERSHIP "AB INVEST TARAZ"

BIN 071040021532

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AB INVEST TARAZ"
Address	Zhambyl Region, Jambilskii Raion, Grodekovskii S.O., S.Grodekovo, Street Mir, 134a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Mejrhanov Balabi Kadirbekovich · Director · 19/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2007
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: 4 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	33,141,108	351,168 -99 %	62
Tax payments	534,534	5,664 -99 %	1

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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