# LIMITED LIABILITY PARTNERSHIP "UCHET I AUDIT-97"

BIN 970140006341

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "UCHET I AUDIT-97" |
| Address | Akmola Region, Kokshetau A., Kokshetau, Street Magzi Abulkasimova, House 164 |
| 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 | 69201 - Financial audit (audit) activities |
| Officer | El'Bergenov Utel'Baj El'Bergenovich · Director · 20/01/2025 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 15/01/1997 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 7 employees |
| Court cases | Total cases: 4 · as plaintiff: 1 · as defendant: 3 · in the last 12 months: 2 · latest case: 21/04/2026 |
| Procurement | Contracts concluded: 28 · total value 32,914,900 ₸ · customers: 16 · latest contract: 26/02/2026 |
| Counterparties | Identified counterparties: 15 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 75,420,768 | 100,821,796 | 105,606,956 |
| | 62 % | 34 % | |
| Tax payments | 1,216,464 | 1,626,158 | 1,703,338 |
| | 62 % | 34 % | |

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

(03/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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