

ZAPADNO-KAZAHSTANSKIJ FILIAL
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "BATYS AUDIT"

BIN 070141024424

Legal entity name	Zapadno-Kazahstanskij filial Tovarischestva s ogranichennoj otvetstvennost'ju "Batys audit"
Address	090000, Zapadno-Kazahstanskaya Oblast, Uralsk, St. Nikiti Savicheva, D. 43/1
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	No data
Officer	Shavdurbaeva Dzhibek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/01/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	109,244	21,036,972	347,572
		19157 %	-98 %
Tax payments	1,762	339,306	5,606
		19157 %	-98 %

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

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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