

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AUDIT EKSPERTIZA" V GORODE ALMATY

BIN 031241010017

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "Audit Ekspertiza" v gorode Almaty
Address	050000, Gorod Almaty, Raion Jetisuskii, Mkr. Ainabulak, D. 20, Of. 19
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	Vankeev Djusengazy Nurbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/12/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/04/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/06/2018

Financials, ₸

	2019
Estimated revenue	313,100
Tax payments	5,050

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
(10/10/2026)

Indicators *

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

Risk factors

Enforcement proceeding

Risk register screening

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

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