

LIMITED LIABILITY PARTNERSHIP
"AUDIT-EKSPERTIZA"

BIN 030340005978

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AUDIT-EKSPERTIZA"		
Address	Mangystau Region, Janaozen A., Janaozen, Street Munaili, 5		
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	71209 - Activities of other institutions carrying out technical tests and analyzes		
Officer	Kushpaeva Rajhan Kabdualievna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	27/03/2003		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	05/04/2024	Branches	1

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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