

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "BUHGALTER-KZ" V GORODE AKTOBE

BIN 230841019021

|                   |                                                                                                          |
|-------------------|----------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "BUHGALTER-KZ" V GORODE AKTOBE                               |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Jariq, Jiloi Massiv Novii Yasnoe, House 172 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Industry          | 69202 - Activities in the field of billing and accounting                                                |
| Officer           | <a href="#">Muhanbetsagirova Gul'Zada Seitovna</a> · Officer · 10/08/2023 - present                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Incorporated      | 14/08/2023                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Ownership type    | private                                                                                                  |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(05/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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