

LIMITED LIABILITY PARTNERSHIP
"KAZTEHAUDIT"

BIN 130640021436

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTEHAUDIT"
Address	Akmola Region, Kosshi A., Kosshi, Microdistrict Lesnaya Polyana, House 6
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	42990 - Construction of other engineering structures not included in other groups
Officer	Fedan Elena Ivanovna · Director · 21/02/2024 - present
Former officers	Berdimuratov Bazarbaj Shanzharkanovich · * · 20/01/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	26/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 45 · total value 168,407,415 ₸ · customers: 18 · latest contract: 23/02/2021
Counterparties	Identified counterparties: 18
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	117,391,916	25,280,872 -78 %	98,580 -100 %
Tax payments	1,893,418	407,756 -78 %	1,590 -100 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- 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.