

LIMITED LIABILITY PARTNERSHIP  
"AUDIT-FINANZ"

BIN 250540036772

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AUDIT-FINANZ"                                      |
| Address           | Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Buqar Jirau, House 15, Apt. 10 |
| 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          | 47999 - Other non-store retail                                                    |
| Officer           | <a href="#">Pobedonosova Irina Olegovna</a> · Officer                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 30/05/2025                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 2 employees |
| Company size | small                  |

Active  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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