

LIMITED LIABILITY PARTNERSHIP
"KONSALTINGOVAJA KOMPANIJA "REVIZIJA I
KONTROL"

BIN 050440017304

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KONSALTINGOVAJA KOMPANIJA "REVIZIJA I KONTROL"
Address	Astana, Raion Sariarka, Street Birjan Sala, 10/1, Apt 2
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	69202 - Activities in the field of billing and accounting
Officer	Ramazanova Klara Teleuhanovna · Officer
Former officers	Ramazanova Klara · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2026

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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