

LIMITED LIABILITY PARTNERSHIP
"APBA-AUDIT"

BIN 150240012347

Legal entity name	LIMITED LIABILITY PARTNERSHIP "APBA-AUDIT"		
Address	Astana, Raion Esil, Street Turkistan, House 8/2		
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	69201 - Financial audit (audit) activities		
Officer	Nurahmetova Lejla Kurganovna · Director · 29/01/2026 - present		
Former officers	Nurahmetova Lajlja Kurganovna · Директор		
Shareholders	Purchase a subscription to view the full information		
Incorporated	11/02/2015		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 9 employees · headcount change: +5
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 28/06/2019
Procurement	Contracts concluded: 17 · total value 11,582,561 ₸ · customers: 13 · latest contract: 05/11/2021
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	93,225,742 -30 %	143,965,488 54 %	83,935,290
Tax payments	1,503,641 -30 %	2,322,024 54 %	1,353,795

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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