

LIMITED LIABILITY PARTNERSHIP
"ASSOCIATION ACCOUNTANTS AND
AUDITORS"

BIN 080640021622

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASSOCIATION ACCOUNTANTS AND AUDITORS"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 498, N.P. 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	70221 - Business and management consulting
Officer	Bykova Nadezhda Il'Inichna · Director · 11/10/2023 - present
Former officers	Eroshkina Valerija Konstantinovna · Officer Utegenova Galija Parahatovna · Director · 04/06/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 17/11/2017
Procurement	Contracts concluded: 19 · total value 6,637,715 ₸ · customers: 6 · latest contract: 03/06/2019
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	14,060,360 -89 %	115,770,740 723 %	4,419,360 -96 %
Tax payments	226,780 -89 %	1,867,270 723 %	71,280 -96 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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