

CHASTNOE UCHREZHDENIE
"KVALIFIKATSIONNAJA KOMISSIJA PALATY
AUDITOROV PO ATTESTATSII KANDIDATOV V
AUDITORY RESPUBLIKI KAZAHSTAN"

BIN 990440005524

Legal entity name	CHASTNOE UCHREZHDENIE "KVALIFIKATSIONNAJA KOMISSIJA PALATY AUDITOROV PO ATTESTATSII KANDIDATOV V AUDITORY RESPUBLIKI KAZAHSTAN"
Address	Almaty, Almalinskii Raion, Avenue Abilai Hana, 79/71, Apt 126
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	96090 - Provision of other individual services not included in other groups
Officer	Grebenschikova Elena Semenovna · Director · 28/08/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/08/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	12,251,200 -58 %	12,935,990 6 %	5,547,822 -57 %
Tax payments	197,600 -58 %	208,645 6 %	89,481 -57 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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