

LIMITED LIABILITY PARTNERSHIP "ASIAN AUDIT"

BIN 110240010968

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASIAN AUDIT"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai 5, 5a, Apt 19
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	Okasheva Alma Abdykadyrovna · Officer · 10/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/12/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,002,600	2,368,896	2,332,936
	-10 %	18 %	-2 %
Tax payments	32,300	38,208	37,628
	-10 %	18 %	-2 %

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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