

LIMITED LIABILITY PARTNERSHIP "CROWE TAX AND ADVISORY KZ (KROU TAKS END EDVAJZORI KZ)"

BIN 130240019599

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CROWE TAX AND ADVISORY KZ (KROU TAKS END EDVAJZORI KZ)"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 13
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	Simonchini Zarina Rahmedolovna · Director · 25/04/2022 - present
Former officers	Simonchini Zarina Rahmedolovna · Директор · 19/05/2022 Opejkin Aleksandr Vladimirovich · Officer Sergaliev Abzal Hamzaevich · Officer Simonchini Al'Berto · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 06/09/2022
Procurement	Contracts concluded: 6 · total value 123,249,911 ₸ · customers: 3 · latest contract: 05/04/2022
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 15 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	660,934,942 30 %	590,267,838 -11 %	529,358,666
Tax payments	10,660,241 30 %	9,520,449 -11 %	8,538,043

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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