

LIMITED LIABILITY PARTNERSHIP "LC-AUDIT" (ELSI-AUDIT)

BIN 130740019795

|                   |                                                                                                                                       |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LC-AUDIT" (ELSI-AUDIT)                                                                                 |
| Address           | Almaty, Almalinskii Raion, Avenue Seifullina, House 531                                                                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Industry          | 70221 - Business and management consulting                                                                                            |
| Officer           | <a href="#">Ermolenko Ljudmila Viktorovna</a> · Director · 29/10/2023 - present                                                       |
| Former officers   | <del><a href="#">Koksheneva Anna Aleksandrovna</a></del> · Officer<br><del><a href="#">Albariev Saturin Turlinuly</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Incorporated      | 24/07/2013                                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Ownership type    | private                                                                                                                               |

Business activity indicators

|                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                                                         |
| Procurement     | Contracts concluded: 15 · total value 1,799,140 ₸ · customers: 8 · latest contract: 08/01/2025 |
| Counterparties  | Identified counterparties: 7                                                                   |
| Registry events | Recorded registry events: 8 · latest event: 01/07/2024                                         |
| Company size    | small                                                                                          |

Financials, ₸

|                   | 2024                | 2025              | 2026*       |
|-------------------|---------------------|-------------------|-------------|
| Estimated revenue | 17,576,690<br>-61 % | 19,036,232<br>8 % | 107,550,594 |
| Tax payments      | 283,495<br>-61 %    | 307,036<br>8 %    | 1,734,687   |

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.