

LIMITED LIABILITY PARTNERSHIP "AUDIT, EKSPERTIZY I SERVISY"

BIN 131140006615

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AUDIT, EKSPERTIZY I SERVISY"
Address	Almaty, Medeuskiy Raion, Avenue Jibek Joli, House 64/47
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	71209 - Activities of other institutions carrying out technical tests and analyzes
Officer	Tolkachev Boris Petrovich · Director · 17/07/2017 - present
Former officers	Poljanskij Dmitriy Arkad'Evich · Officer · 24/02/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 7 · total value 2,540,000 ₸ · customers: 3 · latest contract: 09/11/2016
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2020	2024
Estimated revenue	64,884,674 4834 %	26,080,424	74,400
Tax payments	1,046,527 4834 %	420,652	1,200

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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