

LIMITED LIABILITY PARTNERSHIP "ABIA AUDIT"

BIN 140240005035

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ABIA AUDIT"		
Address	Almaty, G. Almalinskii Raion, Avenue Seifullina, 498, Apt 6		
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	Eroshkina Valerija Konstantinovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 02/12/2020 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	05/02/2014		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	24/10/2025	Branches	1

Business activity indicators

Procurement	Contracts concluded: 12 · total value 8,908,000 ₸ · customers: 3 · latest contract: 22/06/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 10 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,646,470 -97 %	26,601,472 905 %	2,626,444 -90 %
Tax payments	42,685 -97 %	429,056 905 %	42,362 -90 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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