

KARAGANDINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AR-AUDIT"

BIN 090241003776

Legal entity name	KARAGANDINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "AR-AUDIT"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Krivoguza, 33/1 Cokolnii Etaj
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	69201 - Financial audit (audit) activities
Officer	Kuljartsev Pavel Jur'Evich · Officer
Former officers	Kuljartseva Tat'jana Ivanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	14,392,680 -40 %	14,271,346 -1 %	4,840,030 -66 %
Tax payments	232,140 -40 %	230,183 -1 %	78,065 -66 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registration is invalid
- 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 Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC

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