

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "UHY SAPA CONSULTING" V GORODE ASTANA

BIN 020141002117

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "UHY SAPA CONSULTING" V GORODE ASTANA
Address	Astana, G. Raion Almaty, Avenue B Momishuli, 18, Apt 172
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	69202 - Activities in the field of billing and accounting
Officer	Kitabanov Erbol Azambaevich · Officer · 15/11/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/01/2025

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	2,914,000 -28 %	4,116,800 41 %	6,014,000 46 %
Tax payments	47,000 -28 %	66,400 41 %	97,000 46 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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