

JUZHNO-KAZAHSTANSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "VNESHAUDIT"

BIN 080341004934

Legal entity name	JUZHNO-KAZAHSTANSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "VNESHAUDIT"
Address	Shymkent, Al-Farabiiskii Raion, Street Gogolya, D.110
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	Kasenov Erlan Shajahmetovich · Officer Abdieva Damigul' Bejsenbekovna · Officer Ualiev Abilda Sejdikerimuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/06/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/08/2018
Registry events	Recorded registry events: 3 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2019
Estimated revenue	74,586
Tax payments	1,203

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 Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- 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

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