

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AUDITORSKAJA KOMPANIJA "ESEPAUDIT"

BIN 070441012481

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AUDITORSKAJA KOMPANIJA "ESEPAUDIT"
Address	Kostanay region, Rudnii G.A., G.Rudnii, Street Kacharskaya, 9, Apt 11
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	Ul'Janich Lidija Ivanovna · Officer · 26/02/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2023

Business activity indicators

Company size	small
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Financials, ₸

	2020	2021	2023
Estimated revenue	1,506,600	1,432,200	163,432
	-1 %	-5 %	
Tax payments	24,300	23,100	2,636
	-1 %	-5 %	

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

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