

PREDSTAVITEL'STVO TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"CROWE AUDIT KZ" PO
SEVERO-KAZAHSTANSKOMU REGIONU

BIN 011042009880

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "CROWE AUDIT KZ" PO SEVERO-KAZAHSTANSKOMU REGIONU
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, House 174
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	Simonchini Al'Berto · Officer · 07/02/2023 - present
Former officers	Sajran-Dinara Sajranovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/03/2023

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/03/2023
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	123,688,450 73 %	130,641,130 6 %	1,736,000 -99 %
Tax payments	1,994,975 73 %	2,107,115 6 %	28,000 -99 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Registration is invalid

Risk register screening

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