

PREDSTAVITEL'STVO TOO "CROWE AUDIT KZ"

BIN 011142007114

Legal entity name	PREDSTAVITEL'STVO TOO "CROWE AUDIT KZ"
Address	Almaty Q., Almali Aydan, Street Shevchenko, House 165b
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	Musagul Almas Bolsynbekuly · Officer · 24/11/2017 - present
Former officers	Dzhunisova Gul'Zhan Esirkepovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/03/2023

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/02/2022
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	146,546,486	34,479,130	263,529,078
	-32 %	-76 %	664 %
Tax payments	2,363,653	556,115	4,250,469
	-32 %	-76 %	664 %

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

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