

BRANCH OF TOO "ASSOTSIATSIJA
PROFESSIONAL'NOGO BUHUCHETA I AUDITA
KAZAHSTANA" V G.AKTAU

BIN 141041021315

Legal entity name	BRANCH OF TOO "ASSOTSIATSIJA PROFESSIONAL'NOGO BUHUCHETA I AUDITA KAZAHSTANA" V G.AKTAU
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 3 B, Building 16
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	69205 - Activities in the field of accounting, tax accounting and treasury operations for the national managing holding
Officer	Nurahmetova Lejla Kurganovna · Officer · 06/09/2022 - present
Former officers	Nurahmetova Lajlja Kurganovna · Officer · 25/02/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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