

ATYRAUSKIJ FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"ASSOTSIATSIJA PROFESSIONAL'NOGO
BUHUCHETA I AUDITA KAZAHSTANA"

BIN 141041028154

Legal entity name	ATYRAUSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ASSOTSIATSIJA PROFESSIONAL'NOGO BUHUCHETA I AUDITA KAZAHSTANA"
Address	Atyrau Region, Atirau A., Atirau, Avenue Azattiq, Building 61
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	69202 - Activities in the field of billing and accounting
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	30/10/2014
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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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