

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "VNESHAUDIT" V TURKESTANSKOJ OBLASTI

BIN 150741021327

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "VNESHAUDIT" V TURKESTANSKOJ OBLASTI
Address	Turkistan Region, Sariagashskii Raion, Sariagash, Street S.Ismailov, D.26
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	Kasenov Erlan Shajahmetovich · Officer
Former officers	Ualiev Abilda Sejdikerimuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/05/2021

Business activity indicators

Procurement	Contracts concluded: 17 · total value 5,713,686 ₸ · customers: 16 · latest contract: 15/11/2019
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 3 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,582,984 -64 %	2,256,180 43 %	1,326,800 -41 %
Tax payments	25,532 -64 %	36,390 43 %	21,400 -41 %

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 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
- no 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.