

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AUDITORSKAJA KOMPANIJA "ESEPAUDIT" V GORODE ASTANA

BIN 160141003143

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AUDITORSKAJA KOMPANIJA "ESEPAUDIT" V GORODE ASTANA
Address	Astana, Raion Sariarka, Avenue Jenis, Building 29
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	Ismagulova Kalamkas Kenisovna · Director · 09/03/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	125,860,000 84 %	173,296,820 38 %	31,000,000
Tax payments	2,030,000 84 %	2,795,110 38 %	500,000

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.

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