

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "APBA-AUDIT" V GORODE ALMATY

BIN 170741029547

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "APBA-AUDIT" V GORODE ALMATY
Address	Almaty, Almalinskii Raion, Street Auezova, 60
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	Narymbetova Ajgul' Kydyrbaevna · Director · 19/11/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2025

Business activity indicators

Procurement	Contracts concluded: 9 · total value 8,539,000 ₸ · customers: 6 · latest contract: 31/03/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	10,781,366 650 %	2,542 -100 %	60,305,850 2372278 %
Tax payments	173,893 650 %	41 -100 %	972,675 2372278 %

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 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.