

PREDSTAVITEL'STVO TOVARISCHESTVA S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"KASPIJ-AUDIT" V GORODE ASTANA

BIN 170942031442

|                   |                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------|
| Legal entity name | PREDSTAVITEL'STVO TOVARISCHESTVA S<br>OGRANICHENNOJ OTVETSTVENNOST'JU "KASPIJ-AUDIT"<br>V GORODE ASTANA |
| Address           | Astana, Raion Baiqonir, Microdistrict Jastar, 13/1, Apt 21                                              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Industry          | 69202 - Activities in the field of billing and accounting                                               |
| Officer           | <a href="#">Adilova Bahit Mazhitovna</a> · Director · 08/09/2017 - present                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Incorporated      | 26/09/2017                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                    |
| 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 · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  Registration is invalid
-  Criminal cases
-  Absent at the legal address
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Unscrupulous participant in State Procurement
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI

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