

PRIZNANNOE PARTNERSTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"KKO" V MEZHDUNARODNOM FINANSOVOM
TSENTRE ASTANA

BIN 190141900062

Legal entity name	PRIZNANNOE PARTNERSTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KKO" V MEZHDUNARODNOM FINANSOVOM TSENTRE ASTANA
Address	Astana, Raion Esil, Avenue Mangilik El, Building 55/16
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	Omarov Talgat Abil'Hairovich · Director · 15/03/2021 - present
Former officers	Kuandykov Tolegen Sagyndykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	2,741,454 44 %	1,593,896 -42 %	122,547,340
Tax payments	44,217 44 %	25,708 -42 %	1,976,570

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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