

PREDSTAVITEL'STVO TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"CROWE AUDIT KZ" V GORODE AKTAU

BIN 201042011733

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "CROWE AUDIT KZ" V GORODE AKTAU
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 17, 3, Apt 82
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	Musagul Almas Bolsynbekuly · Officer · 19/01/2022 - present
Former officers	Ospanova Munira Gizatollovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/03/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2022
Company size	small

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 Criminal cases
- 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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt

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