

LIMITED LIABILITY PARTNERSHIP "AÝDIT KONSALTING"

BIN 201240020352

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AÝDIT KONSALTING"
Address	Almaty, Auezovskii Raion, Microdistrict Jazira, House 33
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	Zharlykasova Indira Zhumalievna · Director · 19/12/2020 - present
Former officers	Isabekova Rajgul' Bajseitovna · Officer · 24/01/2023 Nigmatova Kul'Zhan-Ualibaevna · Officer · 05/06/2021 Isabekov Nurbol Muratkanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 8 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	27,128,100	427,056
Tax payments	437,550	6,888

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

- yes Registered cessation of activity or de-registration
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Criminal cases
- 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 Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- yes Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding

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