

LIMITED LIABILITY PARTNERSHIP "SEQUOIA AUDIT KZ"

BIN 210140012892

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEQUOIA AUDIT KZ"
Address	Astana, Raion Baiqonir, Street Shoqan Ualihanov, House 9/2, Apt. 64
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	Akizhanov Mejram Zhaksilykovich · Director · 13/05/2026 - present
Former officers	Shin Kumyszhan Adil Bekovna · Officer · 12/01/2021 Golubnichaja Tat'jana Aleksandrovna · Officer · 14/05/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 4 · total value 3,920,000 ₸ · customers: 3 · latest contract: 10/04/2026
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2025	2026*
Estimated revenue	10,118,028	25,096,112	24,806,200
Tax payments	163,194	404,776	400,100

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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