

LIMITED LIABILITY PARTNERSHIP
"QARZHYSALYQAUDITI"

BIN 210140005522

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QARZHYSALYQAUDITI"
Address	Shymkent, Abaiskii Raion, Microdistrict Kizil Jar, House 636
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	Musabekova Ajgul Kambarovna · Officer · 20/10/2021 - present
Former officers	Nurahov Daulet Batyrhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/04/2022
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	12,659,780
Tax payments	204,190

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.

Ликвидация

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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