

LIMITED LIABILITY PARTNERSHIP
"CORPORATE COMPLIANCE"

BIN 210140033895

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CORPORATE COMPLIANCE"
Address	Almaty, Bostandikskii Raion, Street Radostovca, House 158, Apt. 208
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	Dzholdaspaeva Ajdana Ryspekovna · Director · 16/12/2025 - present
Former officers	Akegozhaeva Ljazat Orazaliyevna · Officer · 15/10/2001
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Procurement	Contracts concluded: 6 · total value 10,059,052 ₸ · customers: 6 · latest contract: 19/05/2026
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	712,199,580 59 %	1,458,301,566 105 %	511,927,676
Tax payments	11,487,090 59 %	23,520,993 105 %	8,256,898

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
(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

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

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