

PROFESSIONAL'NYJ SOVET PO AUDITORSKOJ
DEJATEL'NOSTI "PAO "SOJUZ AUDITOROV
KAZAHSTANA"

BIN 210940022066

Legal entity name	PROFESSIONAL'NYJ SOVET PO AUDITORSKOJ DEJATEL'NOSTI "PAO "SOJUZ AUDITOROV KAZAHSTANA"
Address	Almaty, Almalinskii Raion, Street Baizakova, Building 125
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	94120 - Activities of professional public organizations
Officer	Mitsuk Artem Alekseevich · Director · 02/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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