

LIMITED LIABILITY PARTNERSHIP
"AUDITBUHTSENTR"

BIN 140940003430

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AUDITBUHTSENTR"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Kolbasshi Koigeldi, House 209
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	Amirova Zhanna Amirovna · Director · 22/12/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/11/2022
Procurement	Contracts concluded: 36 · total value 30,574,250 ₸ · customers: 13 · latest contract: 08/06/2026
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	13,730,520 520 %	3,794,400 -72 %	1,072,972
Tax payments	221,460 520 %	61,200 -72 %	17,306

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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