

LIMITED LIABILITY PARTNERSHIP "OA BERKUT-7"

BIN 121040000056

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OA BERKUT-7"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict Vostok-2, House 6, Apt. 50
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	80101 - Activities of private security services
Officer	Doszhanov Bauyrzhan Sovethanovich · Директор Ausharipov Serik Rahmetovich · Officer · 15/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/07/2023

Business activity indicators

Court cases	Total cases: 15 · as plaintiff: 12 · as defendant: 3 · latest case: 15/09/2022
Procurement	Contracts concluded: 146 · total value 835,205,261 ₸ · customers: 23 · latest contract: 12/03/2021
Counterparties	Identified counterparties: 23
Registry events	Recorded registry events: 3 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	114,832,742 -48 %	10,232,294 -91 %	190,154 -98 %
Tax payments	1,852,141 -48 %	165,037 -91 %	3,067 -98 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

On the bankruptcy register or in bankruptcy

Risk register screening

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

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