

LIMITED LIABILITY PARTNERSHIP "GRIFON 2030"

BIN 140940000763

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRIFON 2030"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Gapeeva, House 3/2
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	Kartabaev Dauren Temirovich · Director · 06/07/2022 - present
Former officers	Shirshov Aleksandr Sergeevich · Officer Krechetov Sergej Sergeevich · Officer Sadykov Radik Nurislamovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 12/03/2025
Procurement	Contracts concluded: 5 · total value 1,394,000 ₸ · customers: 4 · latest contract: 06/03/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	49,579,602 -59 %	91,071,304 84 %	9,889,248
Tax payments	799,671 -59 %	1,468,892 84 %	159,504

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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