

TOO "RIGEL' SECURITY"

BIN 160840023396

Legal entity name	TOO "RIGEL' SECURITY"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Avenue Buhar Jirau, 70
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	Sydykov Zhalgashan Mendibaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/05/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/02/2017
Company size	small

Financials, ₸

	2016
Estimated revenue	1,643,806
Tax payments	26,513

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

- Enforcement proceeding

Risk register screening

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