

LIMITED LIABILITY PARTNERSHIP
"POLIGRAF-NS"

BIN 001140002408

Legal entity name	LIMITED LIABILITY PARTNERSHIP "POLIGRAF-NS"
Address	Kostanay Region, Kostanai A., Kostanai, Street Skladskaya, House 5a
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	Nurmagambetov Zhambul Bejsenbaevich · Director · 22/08/2019 - present
Former officers	Zharmagambetova Dinagul Seilhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 14 · as defendant: 14 · latest case: 01/09/2020
Procurement	Contracts concluded: 3 · total value 1,802,000 ₸ · customers: 2 · latest contract: 14/04/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2020
Estimated revenue	7,078,974	565,936 -92 %	1,157,850
Tax payments	114,177	9,128 -92 %	18,675

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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