LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "KEREJ"

BIN 090940001175

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "KEREJ"
Address	Kostanay Region, Kostanai A., Kostanai, Ul Baimagambetova, 183, K 37
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	Bigaliev Erbol Kairtaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/11/2023

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 12/01/2023
Registry events	Recorded registry events: 2 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	47,727,476	65,152,204	116,374
	53 %	37 %	-100 %
Tax payments	769,798	1,050,842	1,877
	53 %	37 %	-100 %

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

(13/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Absent at the legal address
no	Unscrupulous supplier NISH JSC
no	Registration is invalid
no	Criminal cases
no	Unfair supplier of Samruk-Kazyna JSC
no	Recognized as an inactive company
no	On the bankruptcy register or in bankruptcy
no	Registered cessation of activity or de-registration
no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
yes	Enforcement proceeding
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	In the registry of pseudo-entrepreneurs
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.