

OHRANNOE AGENTSTVO "SARDAR", TOO

BIN 071240011959

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Ohrannoe agentstvo "Sardar"
Address	160006, Ujno-Kazahstanskaya Oblast, Shimkent, Mkr. 17, D. 14, Of. 56
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	No data
Officer	Mahanbetov Maksat Orazovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/12/2018

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

-  **Enforcement proceeding**
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  In the registry of pseudo-entrepreneurs
-  **Registered cessation of activity or de-registration**
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Registration is invalid

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