

FILIAL "TSENTRAL'NYJ" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "SEK'JURITI SYSTEMS KAZAHSTAN"

BIN 070441017889

Legal entity name	Filial "Tsentral'nyj" Tovarischestva s ogranichennoj otvetstvennost'ju "Sek'juriti Systems Kazakhstan"
Address	010000, Astana, Raion Esil, Pr. Kabanbai Batira, D. 5/1, Of. 5
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	Pershina Svetlana Ivanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/03/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
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Financials, ₸

	2017	2018	2019
Estimated revenue	78,994,324 21 %	124,128,030 57 %	10,687,374 -91 %
Tax payments	1,274,102 21 %	2,002,065 57 %	172,377 -91 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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