

LIMITED LIABILITY PARTNERSHIP "SECURITY "SOKOL"

BIN 211140032453

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SECURITY "SOKOL"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Teatralnaya, House 42
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	Tulegenov Amangel'Dy Amanzholovich · Director · 08/10/2023 - present
Former officers	Tastemirov Askar Ablaeovich · Director · 17/07/2017 Kasymov Ajan Talgatovich · Officer Rahimzhanov Amangel'Dy Saparovich · Officer · 04/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 07/10/2022
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	155,498,790 -6 %	45,685,072 -71 %	38,032,722
Tax payments	2,508,045 -6 %	736,856 -71 %	613,431

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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