

TURKESTANSIJ FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"DOCHERNJAJA ORGANIZATSIJA
NARODNOGO BANKA KAZAHSTANA HALYK
INKASSATSIJA"

BIN 220541046690

Legal entity name	TURKESTANSIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "DOCHERNJAJA ORGANIZATSIJA NARODNOGO BANKA KAZAHSTANA HALYK INKASSATSIJA"
Address	Turkistan Region, Turkestan A., Turkestan, Microdistrict Jana Qala, Street 28, Building 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	80101 - Activities of private security services
Officer	Lijasov Dauren Kazankapovich · Officer · 21/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,393,627,444 5 %	1,607,965,040 15 %	612,921,026
Tax payments	22,477,862 5 %	25,934,920 15 %	9,885,823

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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