

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TARHAN SEK'JURITI" PO SEVERO-KAZAHSTANSKOJ OBLASTI

BIN 221041050772

|                   |                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TARHAN SEK'JURITI" PO SEVERO-KAZAHSTANSKOJ OBLASTI         |
| Address           | North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Z.Kosmodemyanskoi, House 2, Apt. 3 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Industry          | 80101 - Activities of private security services                                                         |
| Officer           | <a href="#">Il'Debaev Bejbut Rymbekovich</a> · Officer                                                  |
| Former officers   | <a href="#">Bekmurzin Ildar Bahitbekovich</a><br><a href="#">Edrishev Erlan Kuandykovich</a>            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Incorporated      | 31/10/2022                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                    |
| Ownership type    | private                                                                                                 |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/11/2024 |
| Company size    | small                                                  |

Active  
(08/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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