

BRANCH OF TOO "ALLEM SECURITY" V POSELKE BURABAJ

BIN 230341044212

Legal entity name	BRANCH OF TOO "ALLEM SECURITY" V POSELKE BURABAJ
Address	Akmola Region, Burabaiskii Raion, Borovskaya P.A., P.Burabai, Street Kenesari, House 1
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	96090 - Provision of other individual services not included in other groups
Officer	Maukenov Murathan Tileukululy · Officer
Former officers	Voevodin Timur Viktorovich · Officer · 16/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/06/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2023
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	15,416,362	913,384 -94 %
Tax payments	248,651	14,732 -94 %

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
(05/10/2026)

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 Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- 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 Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no Criminal cases

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