

LIMITED LIABILITY PARTNERSHIP "KORGAN DS+"

BIN 030240005042

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KORGAN DS+"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street K Nokina, 13, №17, Butik 49
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	Dauletalin Galim Elkeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/09/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 07/07/2016
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	120,698,996 -74 %	21,513,194 -82 %	310,000 -99 %
Tax payments	1,946,758 -74 %	346,987 -82 %	5,000 -99 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Has a tax debt
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding
- 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)

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