

OHRANNOE AGENTSTVO "SAMURYQ-888",
TOO

BIN 090240015040

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "OHRANNOE AGENTSTVO "SAMURYQ-888"
Address	Turkistan Region, Sariagashskii R-On, S. S/A Aktobe, St. Ortalik, D. B/N
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	Moldabekov Nurlan Zhaksylykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/05/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/11/2019
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	2,312,600 -37 %	4,650,000 101 %	24,479,708
Tax payments	37,300 -37 %	75,000 101 %	394,834

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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