

SLUZHBA OHRANNOJ BEZOPASNOSTI "VOL'F", TOO

BIN 120940017952

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SLUZHBA OHRANNOJ BEZOPASNOSTI "VOL'F"
Address	Turkistan Region, Sariagashskii R-On, S. Kurkeles, St. Intimak, D. 16
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	Zhahaev Ernar Zhumanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/02/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/11/2019
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

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
- yes 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.