

LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "TIGR-KZ"

BIN 140840003883

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "TIGR-KZ"
Address	Turkistan Region, Turkestan A., Turkestan, Street A.Jangeldin, 173
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	Nalibaev Mahamtrasul Sultanovich · Director · 15/01/2020 - present
Former officers	Kajnazarov Urazbaj Tursihanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/02/2023
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	4,099,440 -26 %	2,793,720 -32 %	65,720
Tax payments	66,120 -26 %	45,060 -32 %	1,060

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.

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

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