

LIMITED LIABILITY PARTNERSHIP
"KANDAGAR-SHURAVI"

BIN 040440033572

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KANDAGAR-SHURAVI"
Address	East Kazakhstan Region, Glubokovskii Raion, Glubokovskii S.O., S.Glubokoe, Street Jibek Joli, House 132
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	Chernikov Vladimir Il'ich · Director · 09/08/2022 - present
Former officers	Salkenov Damir El'Zhasovich · Officer · 08/08/2014 Bajgarinov Timur Uatkanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2026*
Estimated revenue	24,986	2,416,140
Tax payments	403	38,970

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
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC
-  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.