

LIMITED LIABILITY PARTNERSHIP "HAKI"

BIN 091040001829

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HAKI"
Address	East Kazakhstan Region, Ridder A., Ridder, Street Gogolya, 41/A
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	Hrapov Aleksandr Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	444,254,986 -6 %	24,583,310 -94 %	108,500 -100 %
Tax payments	7,165,403 -6 %	396,505 -94 %	1,750 -100 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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