

LIMITED LIABILITY PARTNERSHIP
"OHRANNAJA FIRMA "ZHARQYN"

BIN 131040025221

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OHRANNAJA FIRMA "ZHARQYN"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Dosova, 160
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	Kapsanov Elzhas Zhylkajdarovich · Officer
Former officers	Bejsembaev Zhylkajdar Kapsanovich · Officer · 20/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/04/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,638,908	917,600 -44 %	325,500 -65 %
Tax payments	26,434	14,800 -44 %	5,250 -65 %

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
(05/10/2026)

Indicators *

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

Risk factors

- ⚡ Enforcement proceeding

Risk register screening

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

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