

LIMITED LIABILITY PARTNERSHIP "AKTOBE SECURITY"

BIN 110540010225

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTOBE SECURITY"		
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Neftyanaya, 21, Apt 51		
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	Sapiev Arman Garifulloovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	17/05/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	28/10/2024	Branches	1

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 05/07/2017
Procurement	Contracts concluded: 5 · total value 3,390,428 ₸ · customers: 3 · latest contract: 02/02/2017
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2020	2023
Estimated revenue	7,890,120 -56 %	22,816	90,458
Tax payments	127,260 -56 %	368	1,459

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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