

LIMITED LIABILITY PARTNERSHIP
"OHRANNAJA FIRMA ASTANA SECURITY -
2012"

BIN 120940004079

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OHRANNAJA FIRMA ASTANA SECURITY - 2012"
Address	Astana, Raion Almaty, Avenue Magjan Jumabaev, 34/7
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	Koshkenova Zhanar Askarovna · Director · 03/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 14/08/2019
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	90,222,834 39 %	78,398,566 -13 %	3,780,636 -95 %
Tax payments	1,455,207 39 %	1,264,493 -13 %	60,978 -95 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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