

LIMITED LIABILITY PARTNERSHIP "VOTAN GROUP"

BIN 150940018341

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VOTAN GROUP"
Address	Astana, Raion Almaty, Avenue Shakarim Qudaiberdiuli, House 25/1
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	Al'Zhanov Danijar Murathanovich · Officer · 25/01/2024 - present
Former officers	Rahimov Nariman Rahimuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/09/2024

Business activity indicators

Procurement	Contracts concluded: 47 · total value 4,049,000 ₸ · customers: 42 · latest contract: 21/12/2021
Counterparties	Identified counterparties: 43
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	461,156	1,497,300 225 %	1,373,424 -8 %
Tax payments	7,438	24,150 225 %	22,152 -8 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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