

LIMITED LIABILITY PARTNERSHIP "EMPIRE-T"

BIN 170840009652

|                   |                                                                                                                                    |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "EMPIRE-T"                                                                                           |
| Address           | Astana, Raion Saraishiq, Street Sagadat Nurmagambetov, House 31, Apt. 51                                                           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Industry          | 80101 - Activities of private security services                                                                                    |
| Officer           | <a href="#">Tjuleev Zhasulan Konakbaevich</a> · Director · 05/05/2022 - present                                                    |
| Former officers   | <del><a href="#">Trushin Nikita Mihajlovich</a></del> · Officer<br><del><a href="#">Rymzhanova Asija Mukanovna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Incorporated      | 08/08/2017                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Ownership type    | private                                                                                                                            |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                        |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 02/05/2019                                    |
| Procurement     | Contracts concluded: 3 · total value 4,802,522 ₸ · customers: 1 · latest contract: 29/05/2018 |
| Counterparties  | Identified counterparties: 1                                                                  |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2018                | 2019               | 2021    |
|-------------------|---------------------|--------------------|---------|
| Estimated revenue | 14,404,646<br>505 % | 2,306,400<br>-84 % | 526,008 |
| Tax payments      | 232,333<br>505 %    | 37,200<br>-84 %    | 8,484   |

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

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