

LIMITED LIABILITY PARTNERSHIP
"AGENTSTVO PLATINUM"

BIN 170940015638

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGENTSTVO PLATINUM"
Address	Astana, Raion Baiqonir, Street Amangeldi Imanov, Building 19
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	Erhanov Ajdarbek Nygmetovich · Director · 25/04/2023 - present
Former officers	Abdrahmanov Azamat Kajyrtaevich · Директор, назначенный (избранный) уполномоченным органом юридического лица · 10/05/2022 Il'Jasov Kajrat Ergalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 17/04/2024
Procurement	Contracts concluded: 1 · total value 3,044,643 ₸ · customers: 1 · latest contract: 12/01/2023
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	145,655,298 4436 %	396,573,266 172 %	3,433,560 -99 %
Tax payments	2,349,279 4436 %	6,396,343 172 %	55,380 -99 %

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

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