

LIMITED LIABILITY PARTNERSHIP "SOP COMPANY"

BIN 180940005543

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOP COMPANY"
Address	Astana, Raion Sariarka, Street Shaimerden Qosshigululi, House 13/5, N.P. 3b
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	Volkov Ivan Dmitrievich · Director · 04/09/2022 - present
Former officers	Ahmetov Daulot Dulatovich · Officer Myktybaev Malik Bolshinbaevich · Officer · 08/08/2016 Sopbekov Amir Ongarbekovich · Officer · 12/11/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 575,846 ₸ · customers: 3 · latest contract: 07/12/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,619,624	54,795,352 1992 %	25,349,692 -54 %
Tax payments	42,252	883,796 1992 %	408,866 -54 %

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

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