

LIMITED LIABILITY PARTNERSHIP
"OHRANNAJA FIRMA ARSEN"

BIN 190440014942

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OHRANNAJA FIRMA ARSEN"
Address	Astana, Raion Esil, Jiloi Massiv Telmana, Aqjan, 8
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	Il'Jasov Sadyrzhan Nuralynovich · Officer · 10/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/03/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019	2021
Estimated revenue	939,300	108,500
Tax payments	15,150	1,750

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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