# RESPUBLIKANSKOE GOSUDARSTVENNOE UCHREZHDENIE "UCHREZHDENIE LA-155/1" KOMITETA UGOLOVNO-ISPOLNITEL'NOJ SISTEMY MINISTERSTVA VNUTRENNIH DEL RESPUBLIKI KAZAHSTAN

BIN 850340000016

| | |
|---|---|
| Legal entity name | RESPUBLIKANSKOE GOSUDARSTVENNOE UCHREZHDENIE "UCHREZHDENIE LA-155/1" KOMITETA UGOLOVNO-ISPOLNITEL'NOJ SISTEMY MINISTERSTVA VNUTRENNIH DEL RESPUBLIKI KAZAHSTAN |
| Address | Almaty, St. Avenue Seifullina, D. 473 |
| 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 | Unerbekova Tanzilja Kanapijanovna · Chief Accountant |
| Former officers | ~~Kamiev Nurlybek Amangel'Dievich~~ · Officer<br>~~Tajbekov Nurbol Tujakovich~~ · Officer · 26/01/2016<br>~~Iztleuov Azamat Abdugalievich~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | No data |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 07/10/2020 |

## Business activity indicators

| | |
|---|---|
| Court cases | Total cases: 26 · as plaintiff: 25 · as defendant: 1 · latest case: 08/08/2018 |
| Counterparties | Identified counterparties: 142 |
| Registry events | Recorded registry events: 1 · latest event: 01/08/2019 |
| Company size | small |

## Financials, ₸

| | 2018 | 2019 | 2020 |
|---|---|---|---|
| Estimated revenue | 674,798,762<br>-17 % | 537,937,110<br>-20 % | 1,233,800<br>-100 % |
| Tax payments | 10,883,851<br>-17 % | 8,676,405<br>-20 % | 19,900<br>-100 % |

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

(05/11/2026)

### Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Enforcement proceeding

### Risk register screening

| | |
|---|---|
| no | Registered cessation of activity or de-registration |
| no | Has a tax debt over 150 MCI |
| no | Unscrupulous supplier NISH JSC |
| no | Registration is invalid |
| no | Has a tax debt |
| no | Criminal cases |
| 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 | Unscrupulous participant in State Procurement |
| no | Limited issuance of electronic invoices (EInvoices) |
| yes | Enforcement proceeding |
| no | In the registry of pseudo-entrepreneurs |
| no | Reorganized in violation of the Tax Code |
| no | Unfair supplier of Samruk-Kazyna JSC |
| no | Recognized as an inactive company |

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