

# AKTJUBINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KBI SECURITY" V GORODE AKTOBE

BIN 180741009089

|                   |                                                                                                     |
|-------------------|-----------------------------------------------------------------------------------------------------|
| Legal entity name | AKTJUBINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KBI SECURITY" V GORODE AKTOBE |
| Address           | Aktobe Region, Aktobe, St. Avenue Abilkaiir Hana, D. 65                                             |
| 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="#">Nazhenov Erbulan Muhametzhovich</a> · Officer                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                |
| Incorporated      | 10/07/2018                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                |
| Ownership type    | private                                                                                             |
| Dissolution date  | 24/02/2020                                                                                          |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

## Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2018    |
| Estimated revenue | 178,994 |
| Tax payments      | 2,887   |

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

(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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