

NOMAD SEK'JURITI, TOO

BIN 040840003089

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "NOMAD SEK'JuRITI"		
Address	Shimkent Q., Abai Aydan, Street Tinishbai Ata, House 26		
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	Ukasov Talgat Adil'Zhanuly · Officer · 17/08/2021 - present		
Former officers	Sulejmenov Ergali Salimzhanovich · Officer Ajynov Nurlan II'Jasovich · Officer Ahmetov Galymzhan Ashimzhanovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	05/08/2004		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
Dissolution date	10/12/2021	Branches	2

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 5 · as defendant: 1 · latest case: 17/06/2019
Procurement	Contracts concluded: 187 · total value 727,635,348 ₸ · customers: 45 · latest contract: 01/10/2021
Counterparties	Identified counterparties: 45
Registry events	Recorded registry events: 14 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	170,564,232 -42 %	156,669,164 -8 %	75,096,880 -52 %
Tax payments	2,751,036 -42 %	2,526,922 -8 %	1,211,240 -52 %

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.

Reorganized (merger, acquisition)
(04/10/2026)

Indicators *

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

Risk factors

⚡ Registration is invalid

Risk register screening

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

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