

LIMITED LIABILITY PARTNERSHIP "K.Z. GRUPP
SEK'JURITI"

BIN 070940016982

Legal entity name	LIMITED LIABILITY PARTNERSHIP "K.Z. GRUPP SEK'JURITI"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-3, House 17/1, N.P. 106
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	Mezentsev Dmitrij Vital'Evich · Director · 12/10/2022 - present
Former officers	Buharov Nurali Iralievich · Officer Bajtursunov Baurzhan Zhumadilovich · Director · 12/03/2021 Amankosov Zhumabaj Umirzakuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	38,388,726 74 %	20,862,256 -46 %	343,232 -98 %
Tax payments	619,173 74 %	336,488 -46 %	5,536 -98 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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