

LIMITED LIABILITY PARTNERSHIP "C KKM SECURITY"

BIN 071040004999

Legal entity name	LIMITED LIABILITY PARTNERSHIP "C KKM SECURITY"
Address	Almaty, G. Auezovskii Raion, Microdistrict Mamir 1, 5, Apt 4
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	Sultanbaev Marat Ablekovich · Officer · 30/03/2012 - present
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
Dissolution date	25/01/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/05/2017
Company size	small

Financials, ₸

	2016
Estimated revenue	127,984,306
Tax payments	2,064,263

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
(05/10/2026)

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