

KONDOR SECURITY, TOO

BIN 060340009262

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KONDOR SECURITY"
Address	Almaty Q., Almali Aydan, Street Niyazbekova, 50/2, K 2
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	Nizhegorodov Viktor Nikolaevich · Officer
Former officers	Nizhegorodov Viktor · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2022

Business activity indicators

Company size small

Financials, ₸

	2020	2022
Estimated revenue	352,222	3,990,816
Tax payments	5,681	64,368

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding

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