

LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ "OTRJAD SEK'JURITI"

BIN 091040004566

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ "OTRJAD SEK'JURITI"		
Address	Almaty, Jetisuskii Raion, Avenue Abilai Hana, House 12/16, Apt. 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	Mustafin El'Giz Zhusipovich · Director · 12/01/2021 - present		
Former officers	Tyndybekova Anar Muratbekovna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	07/10/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	5
		Branches	5

Business activity indicators

Personnel	Headcount: 250 employees · headcount change: +38
Court cases	Total cases: 7 · as plaintiff: 3 · as defendant: 4 · in the last 12 months: 1 · latest case: 02/07/2025
Procurement	Contracts concluded: 326 · total value 3,229,322,789 ₸ · customers: 152 · latest contract: 14/04/2026
Counterparties	Identified counterparties: 75
Registry events	Recorded registry events: 12 · latest event: 01/08/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,900,149,972 197 %	6,846,725,658 -23 %	3,339,241,508
Tax payments	143,550,806 197 %	110,431,059 -23 %	53,858,734

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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