

CHASTNAJA OHRANNAJA ORGANIZATSIJA  
IMPERIJA-BEZOPASNOSTI.KZ, TOO

BIN 100640008780

|                   |                                                                                                               |
|-------------------|---------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU CHASTNAJA OHRANNAJA ORGANIZATSIJA "IMPERIJA-BEZOPASNOSTI.KZ" |
| Address           | Almaty, St. Seifullina, D. 180, Apt. (Ofis) 2                                                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                          |
| Industry          | 80101 - Activities of private security services                                                               |
| Officer           | <a href="#">Egizbaev Kajrat Ongarbaevich</a> · Officer                                                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                          |
| Incorporated      | 14/06/2010                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                          |
| Ownership type    | private                                                                                                       |
| Dissolution date  | 15/09/2020                                                                                                    |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация  
(09/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

 Absent at the legal address
- no

 Registration is invalid
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt over 150 MCI
- 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)
- no

 Recognized as an inactive company
- no

 In the registry of pseudo-entrepreneurs
- no

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Criminal cases
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous participant in State Procurement
- yes

 Enforcement proceeding
- no

 Reorganized in violation of the Tax Code

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