

LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "TSC-DAMU"

BIN 131240014888

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "TSC-DAMU"
Address	Almaty, Almalinskii Raion, Street Tole Bi, House 73a
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	Iskakov Adil Nurlanovich · Director · 28/08/2025 - present
Former officers	Tregubov Andrej Viktorovich · исполняющий обязанности директора Danijarov Dinmuhamed Kajratuly · Officer · 16/10/2023 Zhumaev Mirzhan Sisenovich · Director · 18/01/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2013
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: 10 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	98,901,656 1230 %	74,806,410 -24 %	31,000
Tax payments	1,595,188 1230 %	1,206,555 -24 %	500

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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