

LIMITED LIABILITY PARTNERSHIP "KENTAVR AZIJA"

BIN 140740028687

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KENTAVR AZIJA"
Address	Almaty, Almalinskii Raion, Street Sharipova A, 90
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	Ahmetzhanova Mar'Jam Toksanovna · Officer · 17/07/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/07/2016
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	24,680,898	22,437,056 -9 %	15,360,872 -32 %
Tax payments	398,079	361,888 -9 %	247,756 -32 %

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

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

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