

LIMITED LIABILITY PARTNERSHIP "SARMAT KZ SECURITY"

BIN 140740027381

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SARMAT KZ SECURITY"
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, House 167g, Apt. 24
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	Shakirov Saken Bekmurzaevich · Director · 12/09/2022 - present
Former officers	Amangeldin Madiyar Amangeldiuly · Officer · 08/04/2022 Iskakov Aleksandr Evgen'evich · Officer · 05/11/2013
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

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/02/2017
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	20,552,938	1,052,016 -95 %
Tax payments	331,499	16,968 -95 %

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

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

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