

LIMITED LIABILITY PARTNERSHIP
"TAN-MM.SEK'JURITI"

BIN 141140004521

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAN-MM.SEK'JURITI"
Address	Almaty, Auezovskii Raion, Street Tole Bi, House 298/7
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	Syjkimbaev Kajrat Sajdahmetovich · Director · 15/10/2024 - present
Former officers	Shulembaev Muhit Mushenovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Ysqaqov Gani Turaruly · Officer · 07/12/2023 Sapieva Gulbarshyn Turysbekqyzy · Officer · 05/05/2023 Qalmahanov Erlanbek Sultanhanuly · Officer · 23/01/2018 Akebaev Nurken Nurgalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 07/12/2020
Procurement	Contracts concluded: 10 · total value 24,359,927 ₸ · customers: 3 · latest contract: 14/02/2023
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 13 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	9,393,806 -34 %	2,542,496	1,283,400 -50 %
Tax payments	151,513 -34 %	41,008	20,700 -50 %

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