

LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "ZHASULAN"

BIN 030240006030

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "ZHASULAN"
Address	Shymkent, Al-Farabiiskii Raion, Street Aikap Dom.13
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	80200 - Activities in the field of security systems
Officer	Kemelbekov Burhanbaj Kralievich · Director · 05/11/2023 - present
Former officers	Kenzhebaev Nysanbaj Nurdinovich · Officer · 14/12/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 15/08/2019
Procurement	Contracts concluded: 5 · total value 13,530,000 ₸ · customers: 3 · latest contract: 21/01/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	30,324,200 2 %	4,531,890 -85 %	744,000 -84 %
Tax payments	489,100 2 %	73,095 -85 %	12,000 -84 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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