

# LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "BAQBERGEN"

BIN 070340024079

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "BAQBERGEN"        |
| Address           | Shymkent, Al-Farabiiskii Raion, Street A.Divaeva, Building 50        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 80101 - Activities of private security services                      |
| Officer           | <a href="#">Zhumashev Bauyrzhan Nuradillaevich</a> · Director        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 16/03/2007                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 07/08/2018 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Active  
(09/10/2026)

### Indicators \*

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

### Risk factors

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

### Risk register screening

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

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