

LIMITED LIABILITY PARTNERSHIP "SLUZHBA BEZOPASNOSTI "QAGAN"

BIN 100440007527

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SLUZHBA BEZOPASNOSTI "QAGAN"
Address	Shymkent, Raion Turan, Street Maktali, House 120a, Apt. 1
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	Bataev Bahtijar Sejdahanovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2010
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: 29/03/2016
Procurement	Contracts concluded: 5 · total value 9,924,988 ₸ · customers: 3 · latest contract: 18/05/2016
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2020	2026*
Estimated revenue	481,864 -57 %	32,860	3,675,918
Tax payments	7,772 -57 %	530	59,289

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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