

LIMITED LIABILITY PARTNERSHIP
"AGENTSTVO BEZOPASNOSTI AL'FA-KZ"

BIN 150140003811

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGENTSTVO BEZOPASNOSTI AL'FA-KZ"
Address	Shymkent, G. Abaiskii Raion, Trassa Temirlanovskoe, D.43a, Apt 5
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	Albaev Erzhan Askarovich · Officer · 10/02/2020 - present
Former officers	Kapanov Dauren Aldanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/05/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/04/2023
Registry events	Recorded registry events: 5 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	61,783,806 280 %	6,761,100 -89 %	3,665,316 -46 %
Tax payments	996,513 280 %	109,050 -89 %	59,118 -46 %

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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