

LIMITED LIABILITY PARTNERSHIP "BLOK SEK'JURITI"

BIN 151140017476

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BLOK SEK'JURITI"
Address	Shymkent, Enbekshinskii Raion, Street N.Torekulova, House 230
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	Lapin Oleg Sergeevich · Director · 21/11/2023 - present
Former officers	Sabitov Valerij Vasil'Evich · Officer · 30/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2023
Estimated revenue	737,304	1,283,400
Tax payments	11,892	20,700

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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