

LIMITED LIABILITY PARTNERSHIP
"OAALEM-SECURITY"

BIN 160140005332

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OAALEM-SECURITY"
Address	Shymkent, Abaiskii Raion, Microdistrict Intimak, Street J.Jabaev, House 34
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	Sydykov Erbolat Skendirovich · Director · 27/08/2024 - present
Former officers	Zhumbabaev Muhtar Tazhimetuly · Officer · 16/05/2022 Qasymbekov Bolat Amiroshuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 29/08/2017
Procurement	Contracts concluded: 35 · total value 61,082,170 ₸ · customers: 7 · latest contract: 01/03/2023
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 9 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2018	2021	2022
Estimated revenue	969,184 -92 %	408,456	1,182,960 190 %
Tax payments	15,632 -92 %	6,588	19,080 190 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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