

LIMITED LIABILITY PARTNERSHIP "KGB KAZAHSTAN"

BIN 160440025506

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KGB KAZAHSTAN"
Address	Shymkent, Al-Farabiiskii Raion, Street Turkestanskaya, Building 48
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	Chernova Guzjal' Kuddusovna · Director · 24/08/2025 - present
Former officers	Omarov Muhitdin Mahmudovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 09/08/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 53 employees
Court cases	Total cases: 50 · as plaintiff: 45 · as defendant: 5 · in the last 12 months: 4 · latest case: 12/12/2025
Procurement	Contracts concluded: 31 · total value 9,637,767 ₸ · customers: 10 · latest contract: 23/01/2024
Trademarks	Trademarks in the register: 1 · latest application: 02/11/2012
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	227,133,032 4 %	398,607,052 75 %	137,519,534
Tax payments	3,663,436 4 %	6,429,146 75 %	2,218,057

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
(09/10/2026)

Indicators *

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

Risk factors

- ⚡ Enforcement proceeding

Risk register screening

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

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