

LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO «SKORPION-D"

BIN 160940001834

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO «SKORPION-D"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Karasu, House 23, Apt. 23
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	Tastanbekov Anarbek Makulbekovich · Director · 06/11/2024 - present
Former officers	Isaev Erimbet Zhakipovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 6 · total value 6,813,950 ₸ · customers: 3 · latest contract: 17/02/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,252,400	10,213,384 716 %	410,998 -96 %
Tax payments	20,200	164,732 716 %	6,629 -96 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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