

LIMITED LIABILITY PARTNERSHIP
"AGENTSTVO BEZOPASNOSTI "REGION"

BIN 170640030670

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGENTSTVO BEZOPASNOSTI "REGION"
Address	Shymkent, Al-Farabiiskii Raion, Street Jangeldina, D.10
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	96090 - Provision of other individual services not included in other groups
Officer	Ajaz Mejirlan Bajmuratuly · Director · 25/11/2020 - present
Former officers	Kajnazarov Sabitkan Darhanbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Procurement	Contracts concluded: 4 · total value 325,600 ₸ · customers: 1 · latest contract: 27/12/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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