

TOO "TOO "ALIM SEK'JURITI.KZ"

BIN 200140027175

Legal entity name	TOO "TOO "ALIM SEK'JURITI.KZ"
Address	Jambil Oblisi, Taraz Q.A., Taraz Q., Street Mahambeta, 11a
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	Ernijazov Alimzhan Kanagatovich · Officer
Former officers	Ohashov Talgat Kenesovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2020
Estimated revenue	986,172
Tax payments	15,906

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.

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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