

LIMITED LIABILITY PARTNERSHIP
"GUARDEX-QAZAQSTAN"

BIN 200640008494

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GUARDEX-QAZAQSTAN"
Address	Almaty, Medeuskaa Raion, Street Shashkina, House 25
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	63999 - Other activities in the field of information services
Officer	Toleuov Ajdyn Sajlauovich · Director · 30/09/2024 - present
Former officers	Barmanbekov Dulat Muqanuly · Officer · 13/02/2023 Kumisbekov Altynbek Qairatuly · Officer · 06/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2020
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 293,107,143 ₸ · customers: 4 · latest contract: 18/12/2020
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	16,401,108	21,328,620 30 %	3,208,500
Tax payments	264,534	344,010 30 %	51,750

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

- Registered cessation of activity or de-registration

Risk register screening

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

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