

LIMITED LIABILITY PARTNERSHIP
"AKM-SEK'JURITI"

BIN 200740010122

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKM-SEK'JURITI"
Address	Almaty, Medeuskii Raion, Street Iskenderova, 11/6
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	Poshakaev Bakytzhan Mahanbetkululy · Officer · 12/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	1,550,124
Tax payments	25,002

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
(11/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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