

TARAZSKIJ FILIAL TOO "SHAMAN - SECURITY"

BIN 071041004578

Legal entity name	TARAZSKIJ FILIAL TOO "ShAMAN - SECURITY"
Address	Jambil Oblisi, Taraz Q.A., Taraz Q., Microdistrict Karatau D.37 "B", K.46
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	Shinybaev Marat · Officer Shinybaev Marat Absenbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2022

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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