

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "CASPIAN SECURITY GROUP" V VOSTOCHNO-KAZAHSTANSKOJ OBLASTI

BIN 071241002093

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "CASPIAN SECURITY GROUP" V VOSTOCHNO-KAZAHSTANSKOJ OBLASTI
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Krilova D.73
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	Sembaev Kazbek Nojabratovich · Officer Kikimov Erlan · Officer
Former officers	Kikimov Erlan Zhaksylykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/03/2021

Business activity indicators

Company size small

Financials, ₸

	2015	2018
Estimated revenue	39,494	3,297,904
Tax payments	637	53,192

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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