

BRANCH OF SEMEJ TOVARISCHESTVA S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"BURKIT KUZET"

BIN 090941007308

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF SEMEJ TOVARISCHESTVA S<br>OGRANICHENNOJ OTVETSTVENNOST'JU "BURKIT KUZET" |
| Address           | Abai Region, Semei A., Semei, Street Chaijunusova J, 138                           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>               |
| Industry          | 80101 - Activities of private security services                                    |
| Officer           | <a href="#">Kosubaev Erik Maratovich</a> · Officer · 10/08/2004 - present          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 12/09/2009                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |
| Dissolution date  | 21/11/2023                                                                         |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(04/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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