SHYMKENTSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KOKZHAL ANALYTICS"

BIN 120241011666

Legal entity name	SHYMKENTSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KOKZHAL ANALYTICS"
Address	Shymkent, Al-Farabiiskii Raion, Street Kazibek Bi, House 196b
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	Tlenchin Almat Kajsarovich · Officer · 04/05/2023 - present
Former officers	~~Auelbekov Adilbek Kozybaevich~~ ~~Karabaev Shohan Kurmanbekuly~~ · Officer · 29/10/2019 ~~Shamshiev Saken Sejtkasimovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,582,182,944 21 %	2,419,952,380 -6 %	844,108,486
Tax payments	41,648,112 21 %	39,031,490 -6 %	13,614,653

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

(07/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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