

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KOMPANIJA TRANS-SEK'JURITI" SHYMKENTSKIJ REGIONAL'NYJ TSENTR

BIN 040141010697

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KOMPANIJA TRANS-SEK'JURITI" SHYMKENTSKIJ REGIONAL'NYJ TSENTR
Address	Shymkent, Abaiskii Raion, Road Sechenova, D.96
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	Turysov Muhtar Erkinbekovich · Officer · 06/09/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/01/2025

Business activity indicators

Company size	small
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Financials, ₸

	2012	2013	2014
Estimated revenue	25,189,856 -17 %	23,274,676 -8 %	2,622,724 -89 %
Tax payments	406,288 -17 %	375,398 -8 %	42,302 -89 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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