

KARAGANDINSKIY FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"OHRANNOE AGENTSTVO "TITAN"

BIN 030741009970

Legal entity name	KARAGANDINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "OHRANNOE AGENTSTVO "TITAN"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Nursultana Nazarbaeva, 64, Apt 1
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	Orazbekov Erlan Tolejbergenovich · Officer · 10/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/07/2024

Business activity indicators

Registry events	Recorded registry events: 7 · name changes: 3 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	291,255,912 39 %	208,809,986 -28 %	50,405,938 -76 %
Tax payments	4,697,676 39 %	3,367,903 -28 %	812,999 -76 %

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
(09/10/2026)

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

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