

BALHASHSKIJ FILIAL TOVARISCHESTVO S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"AST-GROUP SECURITY"

BIN 130441023946

|                   |                                                                                                |
|-------------------|------------------------------------------------------------------------------------------------|
| Legal entity name | BALHASHSKIJ FILIAL TOVARISCHESTVO S<br>OGRANICHENNOJ OTVETSTVENNOST'JU "AST-GROUP<br>SECURITY" |
| Address           | Karaganda region, Balhash G.A., G.Balhash, Street<br>Kazbekovoi, 1, Apt 2                      |
| 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="#">Bogatyrev Anatolij Mironovich</a> · Officer · 01/11/2000 - present                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                           |
| Incorporated      | 22/04/2013                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                           |
| Ownership type    | private                                                                                        |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 6 · total value 884,303 ₸ · customers: 6 · latest contract: 28/01/2020 |
| Counterparties  | Identified counterparties: 6                                                                |
| Registry events | Recorded registry events: 1 · latest event: 01/07/2024                                      |
| Company size    | small                                                                                       |

Financials, ₸

|                   | 2018               | 2019              | 2020              |
|-------------------|--------------------|-------------------|-------------------|
| Estimated revenue | 23,964,612<br>26 % | 24,597,322<br>3 % | 25,469,600<br>4 % |
| Tax payments      | 386,526<br>26 %    | 396,731<br>3 %    | 410,800<br>4 %    |

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  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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