

ASTANINSKIJ FILIAL TOO "FALCON PRO GROUP"

BIN 040641017523

Legal entity name	ASTANINSKIJ FILIAL TOO "FALCON PRO GROUP"
Address	Astana, G. Raion Almaty, Avenue Bauirjan Momishuli, House 14, Apt. 80
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	Abikenov Adlet Manarbekovich · Officer · 01/02/2023 - present
Former officers	Rahmuhonov Kazbek Kabataevich · Officer · 13/03/2012 Adinodzhaev Ermek Sultanovich · Officer Karimov Berk Muratovich · Officer · 06/05/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/03/2023
Company size	small

Financials, ₸

	2015	2022	2023
Estimated revenue	29,701,658	20,128,920	254,022,432 1162 %
Tax payments	479,059	324,660	4,097,136 1162 %

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

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