

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "CASPIAN SECURITU GROUP" V ALMATINSKOJ OBLASTI

BIN 071241014611

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "CASPIAN SECURITU GROUP" V ALMATINSKOJ OBLASTI
Address	Zhetysu region, Taldikorgan G.A., G.Taldikorgan, Mkr Samal, D.39, Kv.57
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	Bajmoldanov Myrzagali Ermoldanovich · Officer
Former officers	Sarbasov Maratzhan Rahymzhanovich · Officer · 28/10/2002
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2018
Estimated revenue	1,178
Tax payments	19

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

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