

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SOKOL-SEK'JURITI" GORODA ALMATY (DALEE PO TEKSTU "FILIAL")

BIN 090940008401

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SOKOL-SEK'JURITI" GORODA ALMATY (DALEE PO TEKSTU "FILIAL")
Address	Almaty, G. Auezovskii Raion, Microdistrict Sairan, 3, Apt 46
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	Ahshalov Esali Turisbekovich · Officer · 23/11/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2025

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registration is invalid
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company

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