

KOKSHETAUSKIY FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"GRUPP CHETYRE"

BIN 100841017227

Legal entity name	KOKSHETAUSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "GRUPP CHETYRE"
Address	Akmola Region, Zerendinskii Raion, Konisbaiskii S.O., S.Konisbai, Ploshadka Promishlennaya Ploshadka Konisbaiskogo Selskogo Okruga, Building 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	Lukashin Vjacheslav Nikolaevich · Officer · 10/12/2007 - present
Former officers	Tokzhanov Nagashibaj Bagitzhonovich · Director · 01/08/2005
Shareholders	Purchase a subscription to view the full information
Incorporated	31/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,286,317,332 13 %	2,387,301,568 4 %	774,894,290
Tax payments	36,876,086 13 %	38,504,864 4 %	12,498,295

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 · 1
- No matches · 15
- No data · 0

Risk factors

 Enforcement proceeding

Risk register screening

- no

In the registry of pseudo-entrepreneurs
- no

Has a tax debt
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Limited issuance of electronic invoices (EInvoices)
- no

Reorganized in violation of the Tax Code
- no

Criminal cases
- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company
- yes

Enforcement proceeding
- no

On the bankruptcy register or in bankruptcy
- no

Registered cessation of activity or de-registration
- no

Absent at the legal address
- no

Registration is invalid

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