

ZHAMBYLSKIJ FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"FALCON PRO GROUP"

BIN 130841015860

Legal entity name	ZHAMBYLSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "FALCON PRO GROUP"
Address	Zhambyl region, Taraz G.A., G.Taraz, Microdistrict Asa, House 26, Apt. 13
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	Dusembiev Akajdar Dauletovich · Director · 22/02/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2013
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	small

Financials, ₸

	2022	2023	2024
Estimated revenue	156,478,762 46 %	207,877,878 33 %	457,808 -100 %
Tax payments	2,523,851 46 %	3,352,869 33 %	7,384 -100 %

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 Registration is invalid
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- 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 Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Has a tax debt
- no Unscrupulous participant in State Procurement

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