

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "ARYSTAN-2007" V GORODE AKTAU

BIN 071041005744

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "ARYSTAN-2007" V GORODE AKTAU
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 29, House 201
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	Men'Shenin Igor' Vjacheslavovich · Officer · 10/04/2023 - present
Former officers	Zaharova-Tat'Jana · Officer Zaharova-Tat'Jana Pavlovna · Officer · 26/05/1999
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/06/2023

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/05/2023
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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