

BRANCH OF
"BURKIT-SECURITY-08-KARAGANDY"
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "BURKIT-SECURITY-08"

BIN 090441021375

Legal entity name	BRANCH OF "BURKIT-SECURITY-08-KARAGANDY" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "BURKIT-SECURITY-08"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Alihanova, 4
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	Atanaev Kazhmuhambet Nurtaevich · Officer · 18/02/2009 - present
Former officers	Atanaev Kazhmuhambet · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(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

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

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