

AKTJUBINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "CITEX"

BIN 141041021216

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | AKTJUBINSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "CITEX"       |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Abilkaiir Hana, Building 85 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>               |
| Industry          | 80101 - Activities of private security services                                    |
| Officer           | <a href="#">Jakupov Ibragim Ermuhanovich</a> · Officer · 17/07/2018 - present      |
| Former officers   | <del><a href="#">Burkitbaev Nurbek Narymbaevich</a></del> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 23/10/2014                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |
| Dissolution date  | 19/02/2024                                                                         |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/05/2022 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2021                | 2022                | 2023               |
|-------------------|---------------------|---------------------|--------------------|
| Estimated revenue | 157,414,466<br>13 % | 83,249,260<br>-47 % | 9,764,814<br>-88 % |
| Tax payments      | 2,538,943<br>13 %   | 1,342,730<br>-47 %  | 157,497<br>-88 %   |

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.

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

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