

ZAPADNO-KAZAHSTANSKIY OBLASTNOJ
FILIAL TOVARISCHESTVO S OGRANICHENNOJ
OTVETSTVENNOST'JU "AKTOBE SECURITY"

BIN 150141018803

Legal entity name	ZAPADNO-KAZAHSTANSKIY OBLASTNOJ FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AKTOBE SECURITY"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Moldavskaya, 5
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	Sapiev Arman Garifullovich · Officer · 06/10/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/09/2025

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Ликвидация
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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
- yes 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.