

BRANCH OF THE LIMITED LIABILITY
PARTNERSHIP "OHRANNOE PREDPRIJATIE
"ALAN" V GORODE ASTANA

BIN 141241016772

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "OHRANNOE PREDPRIJATIE "ALAN" V GORODE ASTANA
Address	Astana, Raion Sariarka, Street Bogenbai Batira, 36 A, Apt 71
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	Taldybaev Nurbolat Kozhahmetovich · Officer · 04/01/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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