

KARAGANDINSKIJ FILIAL TOO "GARANT SEK'JURITI EK"

BIN 161041018349

Legal entity name	KARAGANDINSKIJ FILIAL TOO "GARANT SEK'JURITI EK"
Address	Karaganda Region, Buhar-Jiraskii Raion, Gabiden Mustafinskaya P.A., P.Gabidena Mustafina, Stanciya Nura, Street Privokzalnaya, Stroenie 115a
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	Gorbatov Petr Sergeevich · Officer · 30/09/2023 - present
Former officers	A.Muhanov Viktor Vladimirovich · Officer · 14/02/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/12/2025

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	135,406,760 3 %	93,286,874 -31 %	67,134,406 -28 %
Tax payments	2,183,980 3 %	1,504,627 -31 %	1,082,813 -28 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Registration is invalid
- no Enforcement proceeding
- no Criminal cases

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