

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "OTRJAD 001" V GORODE AKTOBE

BIN 170141017214

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "OTRJAD 001" V GORODE AKTOBE
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Kargali, 15v, Apt 86
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	80102 - Activities of security organizations established by national companies
Officer	Zhumabekov Amankel'Dy Bajyshevich · Officer · 04/07/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2024

Business activity indicators

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

Financials, ₸

	2024
Estimated revenue	106,950
Tax payments	1,725

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
(10/10/2026)

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