

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "OTRJAD 001"

BIN 161141031042

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "OTRJAD 001"
Address	Almaty, Alatauiskii Raion, Microdistrict Kok-Kainar, 1/33
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	Tyndybekova Anar Muratbekovna · Officer · 12/08/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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