

BRANCH OF TOO "OHRANNOE PREDPRIJATIE "ALAN" V GORODE KAPSHAGAJ

BIN 170941008294

Legal entity name	BRANCH OF TOO "OHRANNOE PREDPRIJATIE "ALAN" V GORODE KAPSHAGAJ
Address	Almaty Region, Qonaev A., Qonaev, Microdistrict 4, Building 30/1
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	Mattoktanov Kajrat Zhuniskanovich · Officer · 01/06/2020 - present
Former officers	Sadykov Shamshed in NasYROVICH · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,862,912 117 %	2,967,320 4 %	2,319,048 -22 %
Tax payments	46,176 117 %	47,860 4 %	37,404 -22 %

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.

Active
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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