

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KANLY SECURITY" PO TURKESTANSKOJ OBLASTI I GORODU SHYMKENT

BIN 171241025102

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KANLY SECURITY" PO TURKESTANSKOJ OBLASTI I GORODU SHYMKENT
Address	Shymkent, Al-Farabiiskii Raion, Street Kazibek Bi, Building 24
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	Rafail Togzhan Bauyrzhanqyzy · Officer · 26/09/2023 - present
Former officers	Zenina Larisa Ivanovna · Officer · 27/07/2016 Zhumabaev Muhtar Tazhimetuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	2,261,884
Tax payments	36,482

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

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