

BRANCH OF TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"FALCON SECURITY SERVICES" V G. ALMATY

BIN 180641027201

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FALCON SECURITY SERVICES" V G. ALMATY
Address	Almaty, Medeuskii Raion, Street Kurmangalieva G, House 8a
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	Zhuravlev Sergej Vladimirovich · Officer · 02/09/2015 - present
Former officers	Ahmetov Oleg Ahatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2023	2024	2025
Estimated revenue	3,711,994,126 57 %	5,217,750,678 41 %	2,721,333,512 -48 %
Tax payments	59,870,873 57 %	84,157,269 41 %	43,892,476 -48 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

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
- no 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.