

BRANCH OF TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"OHRANNOE AGENTSTVO TUMAR-2020" V
G.PAVLODAR

BIN 181141022196

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "OHRANNOE AGENTSTVO TUMAR-2020" V G.PAVLODAR
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Isi Baizakova, House 137, Apt. 80
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	Al'Magambetov Temirgali Zholshybekovich · Officer · 19/05/2020 - present
Former officers	Dautov Sagyndyk Koshierbaevich · Officer Karaguzhinov Murat Karimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/04/2021
Company size	small

Ликвидация

(05/10/2026)

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