

BRANCH OF TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MOBILEX SECURITY" PO GORODU
NUR-SULTAN

BIN 191241023348

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MOBILEX SECURITY" PO GORODU NUR-SULTAN
Address	Astana, Raion Sariarka, Street Stepana Kubrina, 23/1, Apt 66
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	Zhampeisov Zhenis Bolatkanovich · Officer · 05/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2020
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 Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Enforcement proceeding

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