

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TIME SECURITY" PO MANGISTAUSKOJ OBLASTI

BIN 201141012096

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TIME SECURITY" PO MANGISTAUSKOJ OBLASTI
Address	Mangystau Region, Tupkaraganskii Raion, Akshukurskii S.O., S.Akshukur, Kvartal V Kvartal, 1946
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	Mashanov Esen Amangel'Dievich · Director · 10/12/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 3 · total value 1,760,000 ₸ · customers: 1 · latest contract: 27/01/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	3,265,540	1,054,000 -68 %
Tax payments	52,670	17,000 -68 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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