

LIMITED LIABILITY PARTNERSHIP "REGION09"

BIN 210140038707

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REGION09"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, Stroenie 108
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	Bajtursyn Nurzhan Temirzhanuly · Director · 28/02/2023 - present
Former officers	Ermekov Nurbolat Nurlanuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Abishev Ydyrys Nurbolatuly · Officer · 01/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 16/02/2023
Procurement	Contracts concluded: 49 · total value 167,096,436 ₸ · customers: 22 · latest contract: 03/04/2023
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	66,763,088 547 %	8,471,680 -87 %	505,548 -94 %
Tax payments	1,076,824 547 %	136,640 -87 %	8,154 -94 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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