

LIMITED LIABILITY PARTNERSHIP "AGENSTVO
BEZOPASNOSTI "KONTINENT AKTOBE"

BIN 210240029701

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGENSTVO BEZOPASNOSTI "KONTINENT AKTOBE"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street A.Smagulova, 7p, Apt 2
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	Ahmetkaliev Sansizbaj Gubajdullinovich · Officer · 19/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/08/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from
leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Enforcement proceeding
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt

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