

LIMITED LIABILITY PARTNERSHIP "SOKOL SEK'JURITI SISTEM"

BIN 210340034424

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOKOL SEK'JURITI SISTEM"
Address	Astana, Raion Baiqonir, Street Kenesari, House 65
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	Bajzhanova Diana Boranbaevna · Director · 16/05/2024 - present
Former officers	Adisbekova Diana Boranbaevna · Officer Bajzhan Quanysh Zhomartuly · Officer · 24/03/2023 Sagyndykov Akylzat Sajlaubekovich · Officer · 17/02/2023 Bajzhanov Kanat Zhomartovich · Officer · 27/10/2021 Hamzin Marat Hajrhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2026*
Estimated revenue	1,193,624	742,016
Tax payments	19,252	11,968

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 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 Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

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