

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ATA-COMPANY" V GORODE KOSTANAJ

BIN 210141017670

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ATA-COMPANY" V GORODE KOSTANAJ
Address	Kostanay Region, Kostanai A., Kostanai, Street M.Hakimjanovoi, House 7
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	Sirivlja Aleksandr Nikolaevich · Officer · 10/02/2014 - present
Former officers	Dosumov Nurzhan Mustakuly · Officer Rahimov Azamat Naimzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 52 · total value 12,330,042 ₸ · customers: 21 · latest contract: 09/10/2023
Counterparties	Identified counterparties: 18
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	14,613,338 -76 %	5,660,600 -61 %	434,000
Tax payments	235,699 -76 %	91,300 -61 %	7,000

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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