

TOO "GUARDIAN"

BIN 110240011420

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOO "GUARDIAN"                                                       |
| Address           | Atirau Oblisi, Atirau Q.A., Atirau Q., UI Kabdolova, 8               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | Gubanischeva Ljudmila Viktorovna · Officer                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 14/02/2011                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 20/05/2022                                                           |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   | 2017    | 2018             | 2022       |
|-------------------|---------|------------------|------------|
| Estimated revenue | 118,048 | 310,000<br>163 % | 13,240,410 |
| Tax payments      | 1,904   | 5,000<br>163 %   | 213,555    |

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.

Ликвидация

(07/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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