

LIMITED LIABILITY PARTNERSHIP
"GUARD-KZ-GROUP"

BIN 070740001789

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GUARD-KZ-GROUP"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street T Masina, 53, K 25
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	Maseev Viktor Alekseevich · Officer · 28/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/12/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	281,356
Tax payments	4,538

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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