

TOO "OHRANNOE AGENTSTVO "ALI-SECURITY"

BIN 081040018504

Legal entity name	TOO "OHRANNOE AGENTSTVO "ALI-SECURITY"
Address	Batis Qazaqstan Oblisi, Borli Aydan, Aqsai Q.A., Aqsai Q., Promzona, Building Ao"Kazburgaz"
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	Gumarov Kuanysh Zhakybalievich · Officer · 21/02/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/08/2022

Business activity indicators

Company size	small
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Financials, ₸

	2017	2020
Estimated revenue	10,081,200	3,348
Tax payments	162,600	54

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 Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- 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 Registration is invalid
- yes Enforcement proceeding
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration

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