

LIMITED LIABILITY PARTNERSHIP "SFO"

BIN 220840028390

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SFO"
Address	Astana, Raion Baiqonir, Avenue Abai, House 95, Apt. 17
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	Chirva Pavel Stanislavovich · Director · 22/01/2024 - present
Former officers	Katenov Murat Shakarimovich · Officer · 02/02/2023 Bazarbekov Talgat Kairbaevich · Officer · 16/08/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	86,981,970 1798 %	133,502,554 53 %	177,227,434 33 %
Tax payments	1,402,935 1798 %	2,153,267 53 %	2,858,507 33 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Has a tax debt

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