

BRANCH OF TOO AGENTSTVA BEZOPASNOSTI
"URPAQ-VIP" PO AKMOLINSKOJ OBLASTI

BIN 210641024661

Legal entity name	BRANCH OF TOO AGENTSTVA BEZOPASNOSTI "URPAQ-VIP" PO AKMOLINSKOJ OBLASTI
Address	Akmola Region, Kokshetau A., Kokshetau, Street Kanai Bi, House 152
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	Umerbekov Kairzhan Serikovich · Officer · 12/09/2023 - present
Former officers	Grazalin Akzhan Merekeevich · Officer · 10/10/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/06/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/09/2023
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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