

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "WHITE HAWK SECURITY" PO ZHAMBYLSKOJ OBLASTI

BIN 210541009109

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "OHRANNOE AGENTSTVO "WHITE HAWK SECURITY" PO ZHAMBYLSKOJ OBLASTI
Address	Zhambyl Region, Taraz A., Taraz, Street Abdirahmana Aitieva, 8
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	Eraliev Temirhan Nurkadiruly · Officer · 07/09/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/04/2025

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	959,016	384,400 -60 %
Tax payments	15,468	6,200 -60 %

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
(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

- no Has a tax debt
- no 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.