

LIMITED LIABILITY PARTNERSHIP "RBS SCORPION GROUP SECURITY"

BIN 210640018087

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RBS SCORPION GROUP SECURITY"
Address	Almaty, Alatauiskii Raion, Microdistrict Sayali, House 6, Apt. 7
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	Raev Berikbol Sergalievich · Director · 10/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 40 employees
Court cases	Total cases: 13 · as defendant: 13 · latest case: 13/02/2024
Procurement	Contracts concluded: 30 · total value 63,224,947 ₸ · customers: 28 · latest contract: 29/12/2023
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	573,190 -80 %	213,900 -63 %	228,904
Tax payments	9,245 -80 %	3,450 -63 %	3,692

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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