

LIMITED LIABILITY PARTNERSHIP
"ATA-COMPANY.KZ"

BIN 210740017875

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ATA-COMPANY.KZ"
Address	Kostanay Region, Kostanai A., Kostanai, Street M.Hakimjanovoi, House 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	Sirivlja Aleksandr Nikolaevich · Director · 14/09/2021 - present
Former officers	Rahimov Azamat Naimzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2025	2026*
Estimated revenue	3,353,208 -33 %	3,825,214	3,828,500
Tax payments	54,084 -33 %	61,697	61,750

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
(09/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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