

# KORPORATIVNYJ FOND "PODRAZDELENIE RISKА"

BIN 181140007028

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | KORPORATIVNYJ FOND "PODRAZDELENIE RISKА"                                      |
| Address           | Zhambyl Region, Shuskii Raion, Shuskaya A., Shu, Pereulok Gastello, 25        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 94990 - Activities of other public organizations not included in other groups |
| Officer           | <a href="#">Kargabaev Bekten Abishovich</a> · Officer · 29/10/2018 - present  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 07/11/2018                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |
| Dissolution date  | 29/08/2023                                                                    |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

## Financials, ₸

|                   | 2020    | 2021            | 2023      |
|-------------------|---------|-----------------|-----------|
| Estimated revenue | 158,100 | 237,150<br>50 % | 1,176,450 |
| Tax payments      | 2,550   | 3,825<br>50 %   | 18,975    |

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

(04/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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