

KARAGANDINSKIY FILIAL AKTSIONERNOGO OBSHESTVA "STRAHOVAJA KOMPANIJA "KOMPETENZ"

BIN 040841002374

Legal entity name	KARAGANDINSKIY FILIAL AKTSIONERNOGO OBSHESTVA "STRAHOVAJA KOMPANIJA "KOMPETENZ"
Address	Karaganda Region, Karaganda, St. Avenue Buhar Jirau, D. 63, Apt. (Ofis) 21
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	65122 - Non-state damage insurance
Officer	Gusamov Salavat Sharifjanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/06/2020

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	116,711,528 84 %	5,153,688 -96 %	956,846 -81 %
Tax payments	1,882,444 84 %	83,124 -96 %	15,433 -81 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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