

GOSUDARSTVENNOE UCHREZHDENIE "OTDEL
EKONOMIKI I FINANSOV SHETSKOGO
RAJONA"

BIN 130940000127

Legal entity name	GOSUDARSTVENNOE UCHREZHDENIE "OTDEL EKONOMIKI I FINANSOV SHETSKOGO RAJONA"
Address	Karaganda Region, Shetskii Raion, Aksu-Aulinskii S.O., S.Aksu-Auli, Street Shortanbai Jirau, Building 10
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	84113 - Activities of local governments
Officer	Zhonkina Markesh Zhekenkyzy · Director · 09/02/2015 - present
Former officers	Moldabaeva Asem-Zhetpiszhanovna · Chief Accountant Sharipbekova Ajnur-Amangel'Dinovna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Personnel	Headcount: 21 employees
Court cases	Total cases: 17 · as plaintiff: 16 · as defendant: 1 · in the last 12 months: 1 · latest case: 24/10/2025
Counterparties	Identified counterparties: 122
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	158,697,467,402 11 %	251,635,973,136 59 %	190,164,105,814
Tax payments	2,559,636,571 11 %	4,058,644,728 59 %	3,067,162,997

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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