

GOSUDARSTVENNOE UCHREZHDENIE
"UPRAVLENIE FINANSOV KARAGANDINSKOJ
OBLASTI"

BIN 171140017053

Legal entity name	GOSUDARSTVENNOE UCHREZHDENIE "UPRAVLENIE FINANSOV KARAGANDINSKOJ OBLASTI"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Alihanova, Stroenie 13
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	84130 - Regulation and promotion of the efficient conduct of economic activity
Officer	Basharina Ljudmila Viktorovna · Officer · 18/04/2019 - present
Former officers	Sattybaeva Ardak Dauletovna · Officer Smajlova Ajnura Bisenbaevna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/06/2025

Business activity indicators

Court cases	Total cases: 12 · as plaintiff: 12 · latest case: 18/03/2025
Counterparties	Identified counterparties: 277
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,273,345,740,298	2,359,927,309,276	1,433,348,417,134
	-62 %	4 %	-39 %
Tax payments	36,666,866,779	38,063,343,698	23,118,522,857
	-62 %	4 %	-39 %

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.

Reorganized (merger, acquisition)

(11/10/2026)

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