GOSUDARSTVENNOE UCHREZHDENIE "OTDEL EKONOMIKI I FINANSOV AKIMATA DENISOVSKOGO RAJONA"

BIN 060140006392

Legal entity name	GOSUDARSTVENNOE UCHREZHDENIE "OTDEL EKONOMIKI I FINANSOV AKIMATA DENISOVSKOGO RAJONA"
Address	Kostanay Region, Denisovskii Raion, Denisovskii S.O., S.Denisovka, Street Kalinina, Stroenie 5
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	Zhalgaspaev Zhanebek Merekeevich · Director · 04/02/2026 - present
Former officers	~~Podelo Elena Nikolaevna~~ · Officer · 09/01/2025 ~~Salafetova Viktorija Mihajlovna~~ · Chief Accountant ~~Zhanpiisova Marina Valer'Evna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Personnel	Headcount: 11 employees
Court cases	Total cases: 59 · as plaintiff: 58 · as defendant: 1 · in the last 12 months: 5 · latest case: 26/11/2025
Land parcels	Land parcels recorded in the register: 16
Counterparties	Identified counterparties: 86
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	35,262,070,588 -5 %	35,159,040,662 0 %	26,641,621,774
Tax payments	568,743,074 -5 %	567,081,301 0 %	429,703,577

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

(07/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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