

KOSTANAJSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "STRAHOVAJA KOMPANIJA "KOMPETENZ"

BIN 040741002876

Legal entity name	KOSTANAJSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "STRAHOVAJA KOMPANIJA "KOMPETENZ"
Address	Kostanay Region, Kostanai, St. Avenue Al-Farabi, D. 65, Apt. (Ofis) 209
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	Shakurov Viktor Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/04/2020

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 12/04/2017
Registry events	Recorded registry events: 1 · latest event: 01/04/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	137,466,090	424,934,918	33,882,008
	61 %	209 %	-92 %
Tax payments	2,217,195	6,853,789	546,484
	61 %	209 %	-92 %

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

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