

RESPUBLIKANSKOE GOSUDARSTVENNOE  
UCHREZHDENIE "DEPARTAMENT KOMITETA  
PO REGULIROVANIJU ESTESTVENNYH  
MONOPOLIJ, ZASCHITE KONKURENTSII I PRAV  
POTREBITELEJ MINISTERSTVA  
NATSIONAL'NOJ EKONOMIKI RESPUBLIKI  
KAZAHSTAN PO KOSTANAJSKOJ OBLASTI"

BIN 141040017272

|                   |                                                                                                                                                                                                                                                          |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | RESPUBLIKANSKOE GOSUDARSTVENNOE<br>UCHREZHDENIE "DEPARTAMENT KOMITETA PO<br>REGULIROVANIJU ESTESTVENNYH MONOPOLIJ,<br>ZASCHITE KONKURENTSII I PRAV POTREBITELEJ<br>MINISTERSTVA NATSIONAL'NOJ EKONOMIKI RESPUBLIKI<br>KAZAHSTAN PO KOSTANAJSKOJ OBLASTI" |
| Address           | Kostanay Region, Kostanai, St. Gogolya, D. 177a                                                                                                                                                                                                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                     |
| Industry          | 84112 - Activities of regional governments                                                                                                                                                                                                               |
| Officer           | <a href="#">Kenzhegalieva Dardana Idrisovna</a> · Chief Accountant                                                                                                                                                                                       |
| Former officers   | <del>Madiyarov Malik Madiyarovich</del> · Officer<br><del>Tashpanov Akan Amantaevich</del> · Officer<br><del>Estayev Abzal Kuanyshbekovich</del> · Officer · 30/04/2019                                                                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                     |
| Incorporated      | 20/10/2014                                                                                                                                                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                     |
| Ownership type    | private                                                                                                                                                                                                                                                  |
| Dissolution date  | 16/10/2019                                                                                                                                                                                                                                               |

Business activity indicators

|                |                                                                                   |
|----------------|-----------------------------------------------------------------------------------|
| Court cases    | Total cases: 65 · as plaintiff: 9 · as defendant: 56 · latest case:<br>31/01/2024 |
| Counterparties | Identified counterparties: 100                                                    |
| Company size   | small                                                                             |

Financials, ₸

|                   | 2017                | 2018                | 2019                 |
|-------------------|---------------------|---------------------|----------------------|
| Estimated revenue | 285,691,908<br>-2 % | 332,289,558<br>16 % | 144,774,030<br>-56 % |
| Tax payments      | 4,607,934<br>-2 %   | 5,359,509<br>16 %   | 2,335,065<br>-56 %   |

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.

Разъединение юридических лиц

(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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