

RESPUBLIKANSKOE GOSUDARSTVENNOE
UCHREZHDENIE "DEPARTAMENT AGENTSTVA
RESPUBLIKI KAZAHSTAN PO
PROTIVODEJSTVIJU KORRUPTSII
(ANTIKORRUPTIONNOJ SLUZHBY) PO
KOSTANAJSKOJ OBLASTI"

BIN 160140016823

Legal entity name	RESPUBLIKANSKOE GOSUDARSTVENNOE UCHREZHDENIE "DEPARTAMENT AGENTSTVA RESPUBLIKI KAZAHSTAN PO PROTIVODEJSTVIJU KORRUPTSII (ANTIKORRUPTIONNOJ SLUZHBY) PO KOSTANAJSKOJ OBLASTI"
Address	Kostanay Region, Kostanai A., Kostanai, Street Gasheka, House 4
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	84112 - Activities of regional governments
Officer	Uzynzhas Bauyrzhan Dauletjaruly · 19/10/2022 - present
Former officers	Seitbatalova Julija Rashidovna · Chief Accountant Myrzaly Serikzhan Quanyshbekuly · Officer · 19/04/2013 Potanin Sergej Aleksandrovich · Officer Bekbasov Kuanysh Bazarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2025

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · in the last 12 months: 1 · latest case: 20/11/2025
Counterparties	Identified counterparties: 287
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

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

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

Financials, ₸

	2023	2024	2025
Estimated revenue	821,283,062 30 %	1,106,078,140 35 %	782,286,302 -29 %
Tax payments	13,246,501 30 %	17,839,970 35 %	12,617,521 -29 %

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.