

GOSUDARSTVENNOE UCHREZHDENIE "OTDEL FINANSOV TARBAGATAJSKOGO RAJONA"

BIN 180840014797

Legal entity name	Gosudarstvennoe uchrezhdenie "Otdel finansov Tarbagatajskogo rajona"
Address	071500, Oblast Vostochno-Kazahstanskaya, Raion Tarbagataiskii, Selo Aksuat, St. Tolegetai Baba, D. 1
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	No data
Officer	Sahariev Mejrzhan Muhanovich · Officer
Former officers	Kymangazi Erbol Kymangazyli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/09/2019

Business activity indicators

Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 1 · latest event: 01/12/2018

Financials, ₸

	2018	2019
Estimated revenue	6,870,154,466	16,525,484,960 141 %
Tax payments	110,808,943	266,540,080 141 %

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

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