

SEMEJSKIJ REGIONAL'NYJ FILIAL
OBSHESTVENNOGO FONDA "FOND
BEZOPASNOSTI DVIZHENIJA NA TRANSPORTE
RESPUBLIKI KAZAHSTAN"

BIN 030141007942

Legal entity name	SEMEJSKIJ REGIONAL'NYJ FILIAL OBSchESTVENNOGO FONDA "FOND BEZOPASNOSTI DVIZhENIJa NA TRANSPORTE RESPUBLIKI KAZAHSTAN"
Address	071400, Vostochno-Kazahstanskaya Oblast, Semei, St. Dulatova, D. 141
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	Maktaev Nurlan Anuarbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/12/2018

Business activity indicators

No data

Financials, ₸

	2016	2017	2018
Estimated revenue	11,098,682	2,280,670	1,538,468
	-51 %	-79 %	-33 %
Tax payments	179,011	36,785	24,814
	-51 %	-79 %	-33 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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