

RESPUBLIKANSKOE GOSUDARSTVENNOE
UCHREZHdENIE "DEPARTAMENT
EKONOMICHESKIH RASSEDOVANIJ PO
KOSTANAJSKOJ OBLASTI KOMITETA PO
FINANSOVOMU MONITORINGU MINISTERSTVA
FINANSOV RESPUBLIKI KAZAHSTAN"

BIN 190140017778

Legal entity name	RESPUBLIKANSKOE GOSUDARSTVENNOE UCHREZHdENIE "DEPARTAMENT EKONOMICHESKIH RASSEDOVANIJ PO KOSTANAJSKOJ OBLASTI KOMITETA PO FINANSOVOMU MONITORINGU MINISTERSTVA FINANSOV RESPUBLIKI KAZAHSTAN"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street B.Mailina, House 2a
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	Bulegenov Erzhan Ergalievich · Officer
Former officers	Tastajbekov Satim Hajrullaevich · Officer Sejtkazinov Kajrat Babirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2021

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 02/06/2022
Counterparties	Identified counterparties: 23
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	170,387,532	379,496,854 123 %	57,881,464 -85 %
Tax payments	2,748,186	6,120,917 123 %	933,572 -85 %

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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