

RESPUBLIKANSKOE GOSUDARSTVENNOE  
UCHREZHDIENIE "DEPARTAMENT  
VNUTRENNEGO GOSUDARSTVENNOGO  
AUDITA PO KYZYLORDINSKOJ OBLASTI  
KOMITETA VNUTRENNEGO  
GOSUDARSTVENNOGO AUDITA MINISTERSTVA  
FINANSOV RESPUBLIKI KAZAHSTAN"

BIN 000540001658

|                   |                                                                                                                                                                                                                                  |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | RESPUBLIKANSKOE GOSUDARSTVENNOE<br>UCHREZHDIENIE "DEPARTAMENT VNUTRENNEGO<br>GOSUDARSTVENNOGO AUDITA PO KYZYLORDINSKOJ<br>OBLASTI KOMITETA VNUTRENNEGO<br>GOSUDARSTVENNOGO AUDITA MINISTERSTVA<br>FINANSOV RESPUBLIKI KAZAHSTAN" |
| Address           | Kyzylorda Region, Kizilorda A., Kizilorda, Street Jalantos<br>Bahadur, Building 2                                                                                                                                                |
| 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          | 84130 - Regulation and promotion of the efficient conduct of<br>economic activity                                                                                                                                                |
| Officer           | <a href="#">Kuzembaev Erbol Kabashtaevich</a> · Director · 12/12/2022 -<br>present                                                                                                                                               |
| Former officers   | <a href="#">Azhedzhaeva Knar Omarovna</a> · Chief Accountant<br><a href="#">Kaliev Ganizhan Pirtazaevich</a> · Officer<br><a href="#">Egemberdiev Marat Temirbekovich</a> · Officer · 14/08/2019                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                             |
| Incorporated      | 05/05/2000                                                                                                                                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                             |
| Ownership type    | gov                                                                                                                                                                                                                              |

Business activity indicators

|                 |                                                                                                                  |
|-----------------|------------------------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 34 employees                                                                                          |
| Court cases     | Total cases: 243 · as plaintiff: 59 · as defendant: 184 · in the last<br>12 months: 36 · latest case: 12/05/2026 |
| Counterparties  | Identified counterparties: 92                                                                                    |
| Registry events | Recorded registry events: 5 · name changes: 2 · latest event:<br>01/07/2024                                      |
| Company size    | small                                                                                                            |

Active  
(05/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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

Financials, ₸

|                   | 2024                  | 2025                  | 2026*       |
|-------------------|-----------------------|-----------------------|-------------|
| Estimated revenue | 1,258,924,198<br>13 % | 1,387,812,588<br>10 % | 527,732,964 |
| Tax payments      | 20,305,229<br>13 %    | 22,384,074<br>10 %    | 8,511,822   |

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.