

AKTAUSKIJ FILIAL AKTSIONERNOGO
OBSHESTVA "STRAHOVAJA KOMPANIJA
"KOMPETENZ"

BIN 040741003150

Legal entity name	AKTAUSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "STRAHOVAJA KOMPANIJA "KOMPETENZ"
Address	Mangystau Region, Aktau, St. 14, D. Biznes Centr Zvezda Aktau, Building №61, Apt. (Ofis) 403
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	65122 - Non-state damage insurance
Officer	Zhurinbaev Nurlan Zhajshylykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/06/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	680,437,910 80 %	2,907,738 -100 %	5,976,738 106 %
Tax payments	10,974,805 80 %	46,899 -100 %	96,399 106 %

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

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