

AKMOLINSKIJ FILIAL AKTSIONERNOGO
OBSHESTVA "STRAHOVAJA KOMPANIJA
"KOMPETENZ"

BIN 040841001960

Legal entity name	AKMOLINSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "STRAHOVAJA KOMPANIJA "KOMPETENZ"
Address	Akmola Region, Kokshetau, St. Kudaiberdieva, D. 75, Apt. (Ofis) -
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	Rogachev Denis Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/05/2020

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2019
Estimated revenue	109,044,422 4 %	70,573,546 -35 %	590,612 -99 %
Tax payments	1,758,781 4 %	1,138,283 -35 %	9,526 -99 %

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

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