

SEVERO-KAZAHSTANSKIJ FILIAL
AKTSIONERNOGO OBSHESTVA
"STRAHOVAJA KOMPANIJA "KOMPETENZ"

BIN 060241005201

Legal entity name	SEVERO-KAZAHSTANSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "STRAHOVAJA KOMPANIJA "KOMPETENZ"
Address	North Kazakhstan Region, Petropavlovsk, St. Imeni Muhtara Auezova, D. 162
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	Badagulova Asemgul' Bejsenovna · Officer
Former officers	Lisitsa Valentina Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/04/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/06/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	169,160,180 75 %	740,892,994 338 %	5,932,780 -99 %
Tax payments	2,728,390 75 %	11,949,887 338 %	95,690 -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
(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 Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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 Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Registration is invalid

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