

RESPUBLIKANSKOE GOSUDARSTVENNOE
UCHREZHDENIE «DEPARTAMENT AGENTSTVA
RESPUBLIKI KAZAHSTAN PO
PROTIVODEJSTVIJU KORRUPTSII
(ANTIKORRUPTIONNOJ SLUZHBY) PO
SEVERO-KAZAHSTANSKOJ OBLASTI»

BIN 160140016536

Legal entity name	RESPUBLIKANSKOE GOSUDARSTVENNOE UCHREZHDENIE «DEPARTAMENT AGENTSTVA RESPUBLIKI KAZAHSTAN PO PROTIVODEJSTVIJU KORRUPTSII (ANTIKORRUPTIONNOJ SLUZHBY) PO SEVERO-KAZAHSTANSKOJ OBLASTI»
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Internacionalnaya, Building 60
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	Dzhakipbekov Ashat Sattarhanovich · Officer · 13/08/2023 - present
Former officers	Galymov Zharkyn Sajlauovich · Officer Mahmud Baqdaulet Baqmuhameduly · Officer · 12/05/2025 Sulejmenov Esenoi Mahsutovich · Chief Accountant Perov Sergej Nikolaevich · Officer · 28/07/2022 Zhumagali Ashat Zhumagaliuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/12/2025

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · in the last 12 months: 2 · latest case: 10/07/2025
Counterparties	Identified counterparties: 346
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

Reorganized (merger, acquisition)
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- 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)
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- 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.

Financials, ₸

	2023	2024	2025
Estimated revenue	724,812,426	1,048,917,860	1,089,389,972
	-14 %	45 %	4 %
Tax payments	11,690,523	16,918,030	17,570,806
	-14 %	45 %	4 %

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.