

RESPUBLIKANSKOE GOSUDARSTVENNOE
UCHREZHDIENIE "DEPARTAMENT
EKONOMICHESKIH RASSLEDOVANIJ PO
SEVERO-KAZAHSTANSKOJ OBLASTI
KOMITETA PO FINANSOVOMU MONITORINGU
MINISTERSTVA FINANSOV RESPUBLIKI
KAZAHSTAN"

BIN 190240038090

Legal entity name	RESPUBLIKANSKOE GOSUDARSTVENNOE UCHREZHDIENIE "DEPARTAMENT EKONOMICHESKIH RASSLEDOVANIJ PO SEVERO-KAZAHSTANSKOJ OBLASTI KOMITETA PO FINANSOVOMU MONITORINGU MINISTERSTVA FINANSOV RESPUBLIKI KAZAHSTAN"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Mira, 120
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	Shonaev Temirlan Tolegenuly · Officer
Former officers	Kajshybekov Bakyt Sapargalievich · Officer Abatov Nurymzhan Tolepbergenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/08/2021

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 21/12/2023
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 5 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	379,375,644 83 %	30,580,818 -92 %	332,134
Tax payments	6,118,962 83 %	493,239 -92 %	5,357

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

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no 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)
- no 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.