

GOSUDARSTVENNOE UCHREZHDENIE "OTDEL FINANSOV SHEMONAIHINSKOGO RAJONA"

BIN 000240004079

Legal entity name	GOSUDARSTVENNOE UCHREZHDENIE "OTDEL FINANSOV SHEMONAIHINSKOGO RAJONA"
Address	East Kazakhstan Region, Shemonaihinskii Raion, Shemonaihinskaya A., Shemonaiha, Street Bauirjan Momishuli, Stroenie 41a
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	84113 - Activities of local governments
Officer	Troglazova Natal'Ja Vladimirovna · Director · 02/03/2021 - present
Former officers	Susljakova Ol'Ga Petrovna · Officer Kosantaev Darhan Daurenbekovich · Officer Skorikova Svetlana Nikolaevna · Chief Accountant Shevchenko Galina Petrovna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2000
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 03/12/2021
Counterparties	Identified counterparties: 87
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	115,796,384,998 13 %	166,380,249,110 44 %	45,784,887,784
Tax payments	1,867,683,629 13 %	2,683,552,405 44 %	738,465,932

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.

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

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