

AKTJUBINSKIY FILIAL AKTSIONERNOGO
OBSHESTVA "STRAHOVAJA KOMPANIJA
"KOMPETENZ"

BIN 040741002310

Legal entity name	AKTJUBINSKIY FILIAL AKTSIONERNOGO OBSHESTVA "STRAHOVAJA KOMPANIJA "KOMPETENZ"
Address	Aktobe Region, Aktobe, St. Marata Ospanova, D. 67, Apt. (Ofis) 44
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	Bajdullina Ajgul' Sagitzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/06/2020

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,096,467,582 300 %	13,016,156 -99 %	183,768 -99 %
Tax payments	17,684,961 300 %	209,938 -99 %	2,964 -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 Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- 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.