

OBSHESTVENNYJ FOND "REGIONAL'NYJ  
FINANSOVO-ANALITICHESKIJ TSENTR  
"KENES"

BIN 040840009772

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | OBSHESTVENNYJ FOND "REGIONAL'NYJ<br>FINANSOVO-ANALITICHESKIJ TSENTR "KENES"      |
| Address           | Abai region, Semei G.A., G.Semei, Street Zakarii Belibaeva,<br>House 36, Apt. 3  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 94990 - Activities of other public organizations not included in<br>other groups |
| Officer           | <a href="#">Mashpiev Rollan Muhtarovich</a> · Director · 18/04/2022 - present    |
| Former officers   | <del><a href="#">Eremina Larisa Vasil'Evna</a></del> · Officer                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 10/08/2004                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   |      |
|-------------------|------|
|                   | 2019 |
| Estimated revenue | 620  |
| Tax payments      | 10   |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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