

FILIAL AKTSIONERNOGO OBSHESTVA "STRAHOVAJA KOMPANIJA "KOMPETENZ" V G. SEMEJ

BIN 060241004739

Legal entity name	FILIAL AKTSIONERNOGO OBSHESTVA "STRAHOVAJA KOMPANIJA "KOMPETENZ" V G. SEMEJ
Address	East Kazakhstan Region, Semei, St. Mangilik El, D. 45
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	Kakimanov Sajat Yklasovich · Officer Abdygapparov Edige Anuarbekovich · Officer
Former officers	Kasymzhanov Erkebulan Erkinuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/05/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2020
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	96,222,822 35 %	315,739,836 228 %	5,377,446 -98 %
Tax payments	1,551,981 35 %	5,092,578 228 %	86,733 -98 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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