

VOSTOCHNO-KAZAHSTANSKIJ FILIAL
AKTSIONERNOGO OBSHESTVA
"STRAHOVAJA KOMPANIJA "KOMPETENZ"

BIN 040841002443

Legal entity name	VOSTOCHNO-KAZAHSTANSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "STRAHOVAJA KOMPANIJA "KOMPETENZ"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Kabanbai Batira, D. 97/2, Apt. (Ofis) 213
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	Shimina Natal'Ja Nikolaevna · Officer
Former officers	Zhoksenbaeva Gulzhan Kurmanbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/06/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	225,697,856 3 %	667,966,300 196 %	24,140,878 -96 %
Tax payments	3,640,288 3 %	10,773,650 196 %	389,369 -96 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Criminal cases
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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 Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding

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