

RESPUBLIKANSKOE GOSUDARSTVENNOE
UCHREZHDIENIE "DEPARTAMENT KONTROLJA
KACHESTVA I BEZOPASNOSTI TOVAROV I
USLUG VOSTOCHNO-KAZAHSTANSKOJ
OBLASTI KOMITETA KONTROLJA KACHESTVA I
BEZOPASNOSTI TOVAROV I USLUG
MINISTERSTVA ZDRAVOOHRANENIJA
RESPUBLIKI KAZAHSTAN"

BIN 190640001531

Legal entity name	RESPUBLIKANSKOE GOSUDARSTVENNOE UCHREZHDIENIE "DEPARTAMENT KONTROLJA KACHESTVA I BEZOPASNOSTI TOVAROV I USLUG VOSTOCHNO-KAZAHSTANSKOJ OBLASTI KOMITETA KONTROLJA KACHESTVA I BEZOPASNOSTI TOVAROV I USLUG MINISTERSTVA ZDRAVOOHRANENIJA RESPUBLIKI KAZAHSTAN"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Avenue Nursultana Nazarbaeva, D. 17
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	84120 - Regulation of the activities of health, education, culture and other social services, except for social security
Officer	Tagaeva Guljaim Zhaksybaevna · Officer
Former officers	Ibraev Nurlangazy Sovetkazyevich · Officer Ismailov Marat Adel'Zhanovich · Officer Kunap'Janova Nurgul' Asymkanovna · Officer · 28/06/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/10/2020

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 16/10/2020
Counterparties	Identified counterparties: 142
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/09/2020
Company size	medium

Ликвидация

(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Registration is invalid
-  Unfair supplier of Samruk-Kazyna JSC
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from
leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Enforcement proceeding

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

Financials, ₸

	2019	2020
Estimated revenue	1,779,313,944	2,978,578,208
		67 %
Tax payments	28,698,612	48,041,584
		67 %

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.