

RESPUBLIKANSKOE GOSUDARSTVENNOE
UCHREZHDENIE "DEPARTAMENT KOMITETA
PO REGULIROVANIJU ESTESTVENNYH
MONOPOLIJ, ZASCHITE KONKURENTSII I PRAV
POTREBITELEJ MINISTERSTVA
NATSIONAL'NOJ EKONOMIKI RESPUBLIKI
KAZAHSTAN PO AKMOLINSKOJ OBLASTI"

BIN 141040022714

Legal entity name	RESPUBLIKANSKOE GOSUDARSTVENNOE UCHREZHDENIE "DEPARTAMENT KOMITETA PO REGULIROVANIJU ESTESTVENNYH MONOPOLIJ, ZASCHITE KONKURENTSII I PRAV POTREBITELEJ MINISTERSTVA NATSIONAL'NOJ EKONOMIKI RESPUBLIKI KAZAHSTAN PO AKMOLINSKOJ OBLASTI"
Address	Akmola Region, Kokshetau, St. Shakarima Kudaiberdieva, D. 27/3
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	84112 - Activities of regional governments
Officer	Uspanova Gul'Nar Samigulaevna · Chief Accountant
Former officers	Dzhalgasbaev Nurlan Bahitzhanovich · Officer Esirkepov Erbol Onlasynovich · Officer Dzhalgasbaev Nurlan Bakitzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/09/2019

Business activity indicators

Court cases	Total cases: 22 · as plaintiff: 2 · as defendant: 20 · latest case: 19/07/2024
Counterparties	Identified counterparties: 72
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2020
Company size	small

Разъединение юридических лиц

(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

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

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

Financials, ₸

	2017	2018	2019
Estimated revenue	308,396,432	295,261,980	169,795,928
	-2 %	-4 %	-42 %
Tax payments	4,974,136	4,762,290	2,738,644
	-2 %	-4 %	-42 %

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.