KOMPANIJA PO REABILITATSII I UPRAVLENIJU AKTIVAMI, AO

BIN 011140002427

Legal entity name	AKTsIONERNOE OBSchESTVO "KOMPANIJa PO REABILITATsII I UPRAVLENIJu AKTIVAMI"
Address	Nur-Sultan Q., Sariarqa Aydan, Avenue Abai, Building 22
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Dauletov Bolat Abdullaevich · Board Member · 09/06/2016 - present Kabildin Alibek Borashovich · Acting Director · 29/10/2018 - present Kabyldin Alibek Borashovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2001
Share capital	Purchase a subscription to view the full information
Ownership type	state
Dissolution date	02/02/2022

Business activity indicators

Court cases	Total cases: 141 · as plaintiff: 123 · as defendant: 18 · latest case: 20/10/2021
Procurement	Contracts concluded: 8 · total value 23,168,432 ₸ · customers: 2 · latest contract: 26/07/2018
Counterparties	Identified counterparties: 145
Affiliates	Total affiliated parties: 112 · individuals: 109 · legal entities: 3
Registry events	Recorded registry events: 3 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	10,668,165,222 -86 %	375,210,941,746 3417 %	102,163,600 -100 %
Tax payments	172,067,181 -86 %	6,051,789,383 3417 %	1,647,800 -100 %

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.

Reorganized (merger, acquisition)

(20/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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