

GOSUDARSTVENNOE UCHREZHDENIE "OTDEL FINANSOV SARKANDSKOGO RAJONA"

BIN 991240003404

Legal entity name	GOSUDARSTVENNOE UChREZhDENIE "OTDEL FINANSOV SARKANDSKOGO RAJONA"
Address	Almaty Oblisi, Sarqant Aydan, Sarqant Q.A., Sarqant Q., Street Tauelsizdik, 111
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	84130 - Regulation and promotion of the efficient conduct of economic activity
Officer	Bostanova Bota Galymzhanovna · Chief Accountant
Former officers	Imangalieva El'Mira Elubaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/1997
Share capital	Purchase a subscription to view the full information
Ownership type	state
Dissolution date	29/12/2021

Business activity indicators

Counterparties	Identified counterparties: 44
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	14,873,169,956 22 %	474,277,804,434 3089 %	202,647,411,122 -57 %
Tax payments	239,889,838 22 %	7,649,642,007 3089 %	3,268,506,631 -57 %

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

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