

GOSUDARSTVENNOE UCHREZHDENIE "OTDEL  
FINANSOV PANFILOVSKOGO RAJONA"

BIN 991240002971

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | GOSUDARSTVENNOE UChREZhDENIE "OTDEL FINANSOV PANFILOVSKOGO RAJONA"                   |
| Address           | Almaty Oblisi, Panfilov Aydan, Jarkent Q.A., Jarkent Q., Street Magazi Masanchi, 17a |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                 |
| Industry          | 84130 - Regulation and promotion of the efficient conduct of economic activity       |
| Officer           | <a href="#">Zhunisagyn Aqzhan Serikqzy</a> · Chief Accountant                        |
| Former officers   | <del><a href="#">Musa Ahmetova Gauhar Ahyzbekovna</a></del> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 10/04/1997                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | state                                                                                |
| Dissolution date  | 29/12/2021                                                                           |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 1 · total value 175,180 ₸ · customers: 1 · latest contract: 26/08/2016 |
| Counterparties  | Identified counterparties: 97                                                               |
| Registry events | Recorded registry events: 2 · latest event: 01/10/2018                                      |
| Company size    | small                                                                                       |

Financials, ₸

|                   | 2019                    | 2020                   | 2021                      |
|-------------------|-------------------------|------------------------|---------------------------|
| Estimated revenue | 14,766,019,696<br>-21 % | 23,288,288,906<br>58 % | 393,030,840,448<br>1588 % |
| Tax payments      | 238,161,608<br>-21 %    | 375,617,563<br>58 %    | 6,339,207,104<br>1588 %   |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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