

GOSUDARSTVENNOE UCHREZHDENIE "OTDEL
PREDPRINIMATEL'STVA PANFILOVSKOGO
RAJONA"

BIN 111240020462

Legal entity name	GOSUDARSTVENNOE UCHREZHDENIE "OTDEL PREDPRINIMATEL'STVA PANFILOVSKOGO RAJONA"
Address	Zhetysu Region, Panfilovskii Raion, Jarkentskaya A., Jarkent, Street Nikolaya Nikitovicha Golovackogo, Building 129
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	Asanbaev Il'Jas Kasymbekovich · Director · 17/01/2019 - present
Former officers	Musabekov Kuandyk Turlygazievich · Officer Turlybekova Dinara Erkenovna · Chief Accountant Balgabekova Al'Fija Turdakynovna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 8 · as plaintiff: 2 · as defendant: 6 · in the last 12 months: 3 · latest case: 22/05/2026
Counterparties	Identified counterparties: 49
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	145,322,234 15 %	150,092,018 3 %	64,540,016
Tax payments	2,343,907 15 %	2,420,839 3 %	1,040,968

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.

Active
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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