

GOSUDARSTVENNOE UCHREZHDENIE  
"UPRAVLENIE PO INSPEKTSII TRUDA  
ALMATINSKOJ OBLASTI"

BIN 130840001111

|                   |                                                                                                                                                                                                                                                                                            |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | GOSUDARSTVENNOE UCHREZHDENIE "UPRAVLENIE PO INSPEKTSII TRUDA ALMATINSKOJ OBLASTI"                                                                                                                                                                                                          |
| Address           | Almaty Region, Qonaev A., Qonaev, Street Jeleznodorojnaya, House 25                                                                                                                                                                                                                        |
| 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="#">Umraliev Talgat Abenovich</a> · Director · 05/02/2023 - present                                                                                                                                                                                                                |
| Former officers   | <del>Bektasov Temerlan Amangel'Dievich</del> · Officer<br><del>Sugurbekova Zhazira Toktasynovna</del> · Chief Accountant<br><del>Zhanshabaj Kerimbek</del> · Officer<br><del>Egeubekuly Adil'Bek</del> · Officer · 11/10/2021<br><del>Sauranbaeva Anel' Kanatovna</del> · Chief Accountant |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                       |
| Incorporated      | 01/08/2013                                                                                                                                                                                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                       |
| Ownership type    | gov                                                                                                                                                                                                                                                                                        |

Business activity indicators

|                 |                                                                                 |
|-----------------|---------------------------------------------------------------------------------|
| Personnel       | Headcount: 20 employees                                                         |
| Court cases     | Total cases: 59 · as plaintiff: 30 · as defendant: 29 · latest case: 24/02/2025 |
| Counterparties  | Identified counterparties: 84                                                   |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024                          |
| Company size    | small                                                                           |

Financials, ₸

|                   | 2022               | 2023                | 2024                |
|-------------------|--------------------|---------------------|---------------------|
| Estimated revenue | 657,429,276<br>8 % | 626,440,064<br>-5 % | 607,491,128<br>-3 % |
| Tax payments      | 10,603,698<br>8 %  | 10,103,872<br>-5 %  | 9,798,244<br>-3 %   |

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  
(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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