

REGIONAL'NYJ FILIAL AKTSIONERNOGO
OBSHESTVA "FOND RAZVITIJA
PREDPRINIMATEL'STVA "DAMU" PO
AKMOLINSKOJ OBLASTI

BIN 040541000042

Legal entity name	REGIONAL'NYJ FILIAL AKTSIONERNOGO OBSHESTVA "FOND RAZVITIJA PREDPRINIMATEL'STVA "DAMU" PO AKMOLINSKOJ OBLASTI
Address	Akmola Region, Kokshetau A., Kokshetau, Street Akana Sere, House 46/1
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	64929 - Other types of loans not included in other groups
Officer	Al'Muhanova Gul'Nara Naukenovna · Director · 28/07/2021 - present
Former officers	Rymzhanov Madi Rysbekovich · Officer Ahmetov Ruslan Galihanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 102 · as plaintiff: 96 · as defendant: 6 · in the last 12 months: 38 · latest case: 19/05/2026
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,285,281,204 11 %	1,456,670,470 13 %	818,271,288
Tax payments	20,730,342 11 %	23,494,685 13 %	13,197,924

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
(06/10/2026)

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