

REGIONAL'NYJ FILIAL AKTSIONERNOGO
OBSHESTVA "FOND RAZVITIJA
PREDPRINIMATEL'STVA "DAMU" PO
ZAPADNO-KAZAHSTANSKOJ OBLASTI

BIN 030441003257

Legal entity name	REGIONAL'NYJ FILIAL AKTSIONERNOGO OBSHESTVA "FOND RAZVITIJA PREDPRINIMATEL'STVA "DAMU" PO ZAPADNO-KAZAHSTANSKOJ OBLASTI
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street T.Masina, Stroenie 67/2
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	Turgaeva Asel' Tulegenovna · Officer · 01/11/2023 - present
Former officers	Tlemisov Aset Sagadatovich · Officer Kalishanov Nurzhan Baurzhanovich · Officer Orazova Balgyn Sajanovna · Officer · 24/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 14 · as plaintiff: 13 · as defendant: 1 · in the last 12 months: 3 · latest case: 06/03/2026
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,319,147,960 0 %	1,521,227,474 15 %	847,676,524
Tax payments	21,276,580 0 %	24,535,927 15 %	13,672,202

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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