

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

BIN 020641000525

Legal entity name	REGIONAL'NYJ FILIAL AKTSIONERNOGO OBSHESTVA "FOND RAZVITIJA PREDPRINIMATEL'STVA "DAMU" PO KOSTANAJSKOJ OBLASTI
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 65
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	Orazbaeva Zamira Sejtkaievna · Director · 26/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 6 · as defendant: 2 · latest case: 03/05/2024
Registry events	Recorded registry events: 2 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,298,573,198 14 %	1,613,863,224 24 %	906,648,940
Tax payments	20,944,729 14 %	26,030,052 24 %	14,623,370

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 Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- 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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- 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.