

BRANCH OF THE JOINT-STOCK COMPANY
"VOLKOVGEOLOGIJA" "ONTUSTIK VG"

BIN 990141006221

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "VOLKOVGEOLOGIJA" "ONTUSTIK VG"
Address	Turkistan Region, Suzakskii Raion, Kizemshekskii S.O., S.Taikonir, Street Tulpar, Building 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	71122 - Geological exploration and survey activities (excluding research and development)
Officer	Musaev Beibit Hurmahambetovich · Директор филиала АО "Волковгеология " "Оңтүстік ВГ" · 29/06/2022 - present Musaev Beibit Nurmahambetovich · Director
Former officers	Borashev Ajdyn Muratuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 18 · as plaintiff: 8 · as defendant: 10 · latest case: 05/09/2024
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	75,432,984,852 44 %	85,578,294,774 13 %	46,809,378,140
Tax payments	1,216,661,046 44 %	1,380,295,077 13 %	754,989,970

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 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 Criminal cases
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- 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.