

BRANCH OF THE JOINT-STOCK COMPANY
"VOLKOVGEOLOGIJA"
"GEOLOGORAZVEDOCHNAJA EKSPEDITSIIA
№23"

BIN 981241000811

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "VOLKOVGEOLOGIJA" "GEOLOGORAZVEDOCHNAJA EKSPEDITSIIA №23"
Address	Kyzylorda Region, Shieliiskii Raion, Shieliiskii S.O., S.Shieli, Microdistrict Kokshoki, Street Qazbek Ospanov, 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	Жumabaev Gafur Amirtaevich · Директор · 29/08/2023 - present Zhumabaev Gafur Amirtaevich · Officer · 24/08/2023 - present
Former officers	Umarbaev Kosaj Abdyhadyrovich · Director Kenbaev Kuanysh Muratbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 02/12/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	55,920,696,020 22 %	61,348,633,270 10 %	27,810,669,470
Tax payments	901,946,710 22 %	989,494,085 10 %	448,559,185

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

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