

BRANCH OF "ENBEK-TARAZ"
RESPUBLIKANSKOGO GOSUDARSTVENNOGO
PREDPRIJATIJA NA PRAVE
HOZJAJSTVENNOGO VEDENIJA "ENBEK"
UCHREZHDENIJ UGOLOVNO-ISPOLNITEL'NOJ
(PENITENTSIARNOJ) SISTEMY KOMITETA
UGOLOVNO-ISPOLNITEL'NOJ SISTEMY
MINISTERSTVA VNUTRENNIH DEL
RESPUBLIKI...

BIN 080941018430

Legal entity name	BRANCH OF "ENBEK-TARAZ" RESPUBLIKANSKOGO GOSUDARSTVENNOGO PREDPRIJATIJA NA PRAVE HOZJAJSTVENNOGO VEDENIJA "ENBEK" UCHREZHDENIJ UGOLOVNO-ISPOLNITEL'NOJ (PENITENTSIARNOJ) SISTEMY KOMITETA UGOLOVNO-ISPOLNITEL'NOJ SISTEMY MINISTERSTVA VNUTRENNIH DEL RESPUBLIKI KAZAHSTAN
Address	Zhambyl Region, Taraz A., Taraz, Pereulok 2 Abdurahmana Aitieva, House 7a
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	84230 - Activities in the field of justice and justice
Officer	Sultanov Madybi Ganievich · Officer · 27/01/2017 - present
Former officers	Aliev Ermek Serikovich · Officer Zhapasheva Baglan Turanovna · Officer Altybaeva Kaldykyz Sagilaevna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 1 · as defendant: 8 · latest case: 11/07/2022
Procurement	Contracts concluded: 271 · total value 3,270,496,904 ₸ · customers: 26 · latest contract: 10/12/2020
Counterparties	Identified counterparties: 345
Registry events	Recorded registry events: 6 · name changes: 4 · latest event: 01/01/2022
Company size	small

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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

Financials, ₸

	2024	2025	2026*
Estimated revenue	995,392,826 1 %	1,249,768,906 26 %	684,231,318
Tax payments	16,054,723 1 %	20,157,563 26 %	11,035,989

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.