

REGIONAL'NYJ FILIAL AKTSIONERNOGO
OBSHESTVA "NATSIONAL'NAJA
GEOLOGORAZVEDOCHNAJA KOMPANIJA
"KAZGEOLOGIJA""VOSTOKGEOLOGIJA"

BIN 120641014942

Legal entity name	REGIONAL'NYJ FILIAL AKTSIONERNOGO OBSHESTVA "NATSIONAL'NAJA GEOLOGORAZVEDOCHNAJA KOMPANIJA "KAZGEOLOGIJA""VOSTOKGEOLOGIJA"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Krilova, House 85
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	Asatov Amangel'Dy Bolataevich · Officer · 09/07/2019 - present
Former officers	Gubajdullin Rauf Anvarbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/06/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	186,600,718	3,782,806 -98 %
Tax payments	3,009,689	61,013 -98 %

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.

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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