

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

BIN 080941012878

Legal entity name	BRANCH OF "ENBEK-SHYMKENT" 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	Shymkent, Abaiskii Raion, Street Shaumyana, D.2
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	Alimkulova Marija Pernebekovna · Director · 18/12/2013 - present
Former officers	Tungucheva El'Mira Polatbekovna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 22/05/2026
Procurement	Contracts concluded: 634 · total value 6,401,041,069 ₸ · customers: 60 · latest contract: 28/12/2020
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 155
Registry events	Recorded registry events: 5 · name changes: 4 · latest event: 01/01/2022
Company size	medium

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Has a tax debt
-  Registered cessation of activity or de-registration
-  Has a tax debt over 150 MCI
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  Enforcement proceeding

* 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	1,212,002,908 3 %	778,042,650 -36 %	1,002,666,604
Tax payments	19,548,434 3 %	12,549,075 -36 %	16,172,042

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.