

BRANCH OF THE JOINT-STOCK COMPANY
"EDINYJ NAKOPITEL'NYJ PENSIONNYJ FOND"
V GORODE SHYMKENT

BIN 020441000706

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "EDINYJ NAKOPITEL'NYJ PENSIONNYJ FOND" V GORODE SHYMKENT
Address	Shymkent, Al-Farabiiskii Raion, Avenue Baidibek Bi, Building 45
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	65301 - State pension provision
Officer	Musaev Muhtar Abdibaevich · Officer · 08/07/2020 - present
Former officers	Bajduanov Samat Stahanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 01/11/2024
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/05/2023
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,769,195,156 19 %	3,212,119,250 16 %	1,365,493,146
Tax payments	44,664,438 19 %	51,808,375 16 %	22,024,083

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

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