

REGIONAL'NYJ FILIAL AKTSIONERNOGO
OBSHESTVA "FOND RAZVITIJA
PREDPRINIMATEL'STVA "DAMU" PO
TURKESTANSKOJ OBLASTI

BIN 190641023489

Legal entity name	REGIONAL'NYJ FILIAL AKTSIONERNOGO OBSHESTVA "FOND RAZVITIJA PREDPRINIMATEL'STVA "DAMU" PO TURKESTANSKOJ OBLASTI
Address	Turkistan Region, Turkistan A., Turkistan, Microdistrict Jana Qala, Street 28, Building 5
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	64929 - Other types of loans not included in other groups
Officer	Kanlybaev Mugazan Nurmahanovich · Officer · 09/09/2022 - present
Former officers	Tuktibaev Ertan Kenesovich · Officer · 10/09/2015 Bajtanaev El'Zhan Bolatovich · Officer Tastanov Almas Kul'Muhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 96 · as plaintiff: 92 · as defendant: 4 · in the last 12 months: 23 · latest case: 03/06/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	861,157,246 79 %	1,138,547,912 32 %	683,440,570
Tax payments	13,889,633 79 %	18,363,676 32 %	11,023,235

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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