

RASCHETNAJA PALATA - FILIAL  
AKTSIONERNOGO OBSHESTVA ZAKRYTOGO  
TIPA TSENTRAL'NO-KAZAHSTANSKOJ  
TOVARNOJ BIRZHI "KEN DALA"

Kazakhstan

|                   |                                                                                                                                  |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | RASCHETNAJA PALATA - FILIAL AKTSIONERNOGO<br>OBSHESTVA ZAKRYTOGO TIPA<br>TSENTRAL'NO-KAZAHSTANSKOJ TOVARNOJ BIRZHI "KEN<br>DALA" |
| Address           | Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion<br>Im.Kazibek Bi, Karagandinskaya Oblast, Avenue Stroitelei, 28              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Industry          | 66112 - Activities related to the management of financial<br>markets                                                             |
| Officer           | <a href="#">Loputskij Viktor</a> · Officer                                                                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Incorporated      | 02/07/1996                                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Ownership type    | private                                                                                                                          |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Нет информации или бездействующий  
(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

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

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