

RESPUBLIKANSKOE GOSUDARSTVENNOE
UCHREZHDENIE «DEPARTAMENT
EKONOMICHESKIH RASSEDOVANIJ PO
ATYRAUSKOJ OBLASTI KOMITETA PO
FINANSOVOMU MONITORINGU MINISTERSTVA
FINANSOV RESPUBLIKI KAZAHSTAN»

BIN 190340000949

Legal entity name	RESPUBLIKANSKOE GOSUDARSTVENNOE UCHREZHDENIE «DEPARTAMENT EKONOMICHESKIH RASSEDOVANIJ PO ATYRAUSKOJ OBLASTI KOMITETA PO FINANSOVOMU MONITORINGU MINISTERSTVA FINANSOV RESPUBLIKI KAZAHSTAN»
Address	Atyrau Region, Atirau A., Atirau, Ul Abai, 8
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	84112 - Activities of regional governments
Officer	Bizhanov Kajrat Zhakijanovich · Officer
Former officers	Akylbekov Daulot Ertaevich · Officer · 10/04/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/10/2021

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 10/05/2023
Counterparties	Identified counterparties: 22
Registry events	Recorded registry events: 3 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	194,297,832	366,837,074 89 %	43,499,510 -88 %
Tax payments	3,133,836	5,916,727 89 %	701,605 -88 %

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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