

RESPUBLIKANSKOE GOSUDARSTVENNOE  
UCHREZHDIENIE "DEPARTAMENT  
EKONOMICHESKIH RASSLEDOVANIJ PO  
ZAPADNO-KAZAHSTANSKOJ OBLASTI  
KOMITETA PO FINANSOVOMU MONITORINGU  
MINISTERSTVA FINANSOV RESPUBLIKI  
KAZAHSTAN"

BIN 190340000641

|                   |                                                                                                                                                                                                                      |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | RESPUBLIKANSKOE GOSUDARSTVENNOE<br>UCHREZHDIENIE "DEPARTAMENT EKONOMICHESKIH<br>RASSLEDOVANIJ PO ZAPADNO-KAZAHSTANSKOJ<br>OBLASTI KOMITETA PO FINANSOVOMU MONITORINGU<br>MINISTERSTVA FINANSOV RESPUBLIKI KAZAHSTAN" |
| Address           | West Kazakhstan Region, Uralsk A., Uralsk, Street<br>Poimennaya, 2/2                                                                                                                                                 |
| 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          | 84112 - Activities of regional governments                                                                                                                                                                           |
| Officer           | <a href="#">Kabi Muhambetrahim Kabievich</a> · Officer                                                                                                                                                               |
| Former officers   | <del>Shonaev Temirlan Tolegenuly</del> · Officer<br><del>Dzhumagulov Sajam Zhanatovich</del> · Officer                                                                                                               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                 |
| Incorporated      | 01/03/2019                                                                                                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                 |
| Ownership type    | private                                                                                                                                                                                                              |
| Dissolution date  | 30/07/2021                                                                                                                                                                                                           |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Court cases     | Total cases: 3 · as defendant: 3 · in the last 12 months: 2 · latest case: 04/09/2025 |
| Counterparties  | Identified counterparties: 5                                                          |
| Registry events | Recorded registry events: 3 · latest event: 01/12/2020                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2019        | 2020                 | 2021                |
|-------------------|-------------|----------------------|---------------------|
| Estimated revenue | 108,834,242 | 240,861,754<br>121 % | 31,231,756<br>-87 % |
| Tax payments      | 1,755,391   | 3,884,867<br>121 %   | 503,738<br>-87 %    |

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

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

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