# RESPUBLIKANSKOE GOSUDARSTVENNOE UCHREZHDENIE "UCHREZHDENIE № 58" KOMITETA UGOLOVNO-ISPOLNITEL'NOJ SISTEMY MINISTERSTVA VNUTRENNIH DEL RESPUBLIKI KAZAHSTAN

BIN 570740000021

| | |
|---|---|
| Legal entity name | RESPUBLIKANSKOE GOSUDARSTVENNOE UCHREZHDENIE "UCHREZHDENIE № 58" KOMITETA UGOLOVNO-ISPOLNITEL'NOJ SISTEMY MINISTERSTVA VNUTRENNIH DEL RESPUBLIKI KAZAHSTAN |
| Address | Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Erdenbeka Nietkalieva, House 106 |
| 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 | 84230 - Activities in the field of justice and justice |
| Officer | Zhaparov Ruslan Nurlanovich · Director · 10/10/2024 - present |
| Former officers | ~~Kurmanaliev Zhasulan Sakenovich~~ · Officer · 03/11/2023<br>~~Bajzhigitov Bakytzhan Bitoreevich~~ · Officer<br>~~Oshanova Gulim Amangel'Dievna~~ · Chief Accountant<br>~~Zhumaliev Zhanbolat Alpysbaevich~~ · Officer<br>~~Kim Ol'Ga Ilinichna~~ · Chief Accountant<br>~~Tokanov Erlan Mejrmanovich~~ · Officer · 19/02/2016<br>~~Muhtarov Bekezhan Sejsenbekovich~~ · Officer · 11/11/2022<br>~~Il'Jasov Abylajhan Il'Jasuly~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 03/04/1997 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | gov |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 163 employees |
| Court cases | Total cases: 67 · as plaintiff: 57 · as defendant: 10 · in the last 12 months: 9 · latest case: 03/06/2026 |
| Counterparties | Identified counterparties: 422 |
| Registry events | Recorded registry events: 13 · latest event: 01/11/2024 |
| Company size | medium |

Active

(04/11/2026)

### Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Enforcement proceeding

### Risk register screening

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

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 1,294,057,986<br>36 % | 1,214,706,666<br>-6 % | 171,960,968 |
| Tax payments | 20,871,903<br>36 % | 19,592,043<br>-6 % | 2,773,564 |

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.