

ZHAMBYLSKIJ FILIAL AKTSIONERNOGO
OBSHESTVA "STRAHOVAJA KOMPANIJA
"KOMPETENZ"

BIN 040941002794

Legal entity name	ZHAMBYLSKIJ FILIAL AKTSIONERNOGO OBSHESTVA "STRAHOVAJA KOMPANIJA "KOMPETENZ"
Address	Zhambyl Region, Taraz, St. Kazibek Bi, D. 115, Apt. (Ofis) 7
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	65122 - Non-state damage insurance
Officer	Arystanova Lajlja Shukiraliyevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/06/2020

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	446,865,620 406 %	4,742,318 -99 %	894,722 -81 %
Tax payments	7,207,510 406 %	76,489 -99 %	14,431 -81 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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