RESPUBLIKANSKOE GOSUDARSTVENNOE UCHREZHDENIE "DEPARTAMENT UGOLOVNO-ISPOLNITEL'NOJ SISTEMY PO ZHAMBYLSKOJ OBLASTI KOMITETA UGOLOVNO-ISPOLNITEL'NOJ SISTEMY MINISTERSTVA VNUTRENNIH DEL RESPUBLIKI KAZAHSTAN"

BIN 991040003030

Legal entity name	RESPUBLIKANSKOE GOSUDARSTVENNOE UCHREZHDENIE "DEPARTAMENT UGOLOVNO-ISPOLNITEL'NOJ SISTEMY PO ZHAMBYLSKOJ OBLASTI KOMITETA UGOLOVNO-ISPOLNITEL'NOJ SISTEMY MINISTERSTVA VNUTRENNIH DEL RESPUBLIKI KAZAHSTAN"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Avenue Tole Bi, House 147a
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	Koszhanov Zhanybek Zhamalbekovich · Director · 07/09/2023 - present
Former officers	~~Maulenkulova Meruert Nurmahanovna~~ · Chief Accountant ~~Ryspaev Nijaz Kanatovich~~ · Officer · 05/10/2021 ~~Smagulov Mirzhan Nurmuhametovich~~ · Officer ~~Dzhanibekov Tenizzhan Nurmahanovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/1999
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Personnel	Headcount: 115 employees
Court cases	Total cases: 54 · as plaintiff: 30 · as defendant: 24 · in the last 12 months: 12 · latest case: 22/05/2026
Land parcels	Land parcels recorded in the register: 2
Counterparties	Identified counterparties: 206
Registry events	Recorded registry events: 9 · latest event: 01/11/2024
Company size	medium

Active

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

* 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	325,888,740 8 %	1,625,725,870 399 %	1,262,899,514
Tax payments	5,256,270 8 %	26,221,385 399 %	20,369,347

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.