

NEKOMMERCHESKAJA ORGANIZATSIJA THE INSTITUTE OF CHARTERED COMPLIANCE PROFESSIONALS CENTRAL ASIA NON-PROFIT ORGANISATION

BIN 220940900272

Legal entity name	NEKOMMERCHESKAJA ORGANIZATSIJA THE INSTITUTE OF CHARTERED COMPLIANCE PROFESSIONALS CENTRAL ASIA NON-PROFIT ORGANISATION
Address	Astana, Raion Esil, Street Geidar Aliev, Building 14
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	94120 - Activities of professional public organizations
Officer	Tel'Karaeva Ajgul' Kalibekovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 1 · latest event: 01/08/2023
Company size	small

Financials, ₸

	2023	2026*
Estimated revenue	7,130,620	30,779,218
Tax payments	115,010	496,439

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.

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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