

OBSHESTVENNYJ FOND  
"TSENTRAL'NO-AZIATSKIJ  
ANTITERRORISTICHESKIJ TSENTR"

BIN 090140002095

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Legal entity name | Obschestvennyj fond "Tsentral'no-Aziatskij Antiterroristicheskij Tsentr" |
| Address           | 010000, Astana, Raion Almaty, St. Panfilova, D. 22                       |
| 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          | No data                                                                  |
| Officer           | <a href="#">Djusekov Ayslan Rajmzhanovich</a> · Officer                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>     |
| Incorporated      | 06/01/2009                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>     |
| Ownership type    | No data                                                                  |
| Dissolution date  | 18/09/2019                                                               |

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

-  Reorganized in violation of the Tax Code
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Has a tax debt
-  Criminal cases
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Unscrupulous supplier NISH JSC

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