

JUZHNO-KAZAHSTANSKIY FILIAL
UCHREZHDENIYA "INSTITUT POVYSHENIYA
KVALIFIKATSII SOTRUDNIKOV ORGANOV
JUSTITSII, GOSUDARSTVENNYH I INYH
ORGANIZATSIJ RESPUBLIKI KAZAHSTAN"

BIN 040241006375

Legal entity name	Juzhno-Kazahstanskij filial Uchrezhdeniya "Institut povysheniya kvalifikatsii sotrudnikov organov justitsii, gosudarstvennyh i inyh organizatsij Respubliki Kazakhstan"
Address	160050, Ujno-Kazahstanskaya Oblast, Abaiskii Raion, St. Jeltoksan, D. 16
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	No data
Officer	Zharmenova Gulzhan Abildaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/07/2018
Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018

Financials, ₸

	2018	2019	2020
Estimated revenue	987,660 2 %	3,072,410 211 %	75,268 -98 %
Tax payments	15,930 2 %	49,555 211 %	1,214 -98 %

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
(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

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

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