

OBSHESTVENNOE OB'EDINENIE
"EVRAZIJSKIY AL'JANS ANTIMONOPOL'NYH
EKSPERTOV"

BIN 230140005932

Legal entity name	OBSHESTVENNOE OB'EDINENIE "EVRAZIJSKIY AL'JANS ANTIMONOPOL'NYH EKSPERTOV"
Address	Astana, Raion Esil, Street Turkistan, House 34b, Apt. 80
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	94990 - Activities of other public organizations not included in other groups
Officer	Ajtzhanov Aldash Turdykulovich · Director · 26/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,511,420 7 %	2,017,108 -79 %	16,389,142
Tax payments	153,410 7 %	32,534 -79 %	264,341

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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