

BRANCH OF RESPUBLIKANSKOGO
OBSHESTVENNOGO OB'EDINENIJA "TSENTR
SODEJSTVIJA POLITIKE PREZIDENTA PO
PROTIVODEJSTVIJU KORRUPTSII" PO
GORODU ASTANA

BIN 230241005426

Legal entity name	BRANCH OF RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "TSENTR SODEJSTVIJA POLITIKE PREZIDENTA PO PROTIVODEJSTVIJU KORRUPTSII" PO GORODU ASTANA
Address	Astana, G. Raion Esil, Street E 15, House 3, Apt. 277
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	96090 - Provision of other individual services not included in other groups
Officer	Berzhanov Tabyldy Berzhanuly · Officer · 25/05/2023 - present
Former officers	Rahymbaev Esbol Altynbekovich · Officer · 16/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2023
Company size	small

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

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