

BRANCH OF RESPUBLIKANSKOGO
OBSHESTVENNOGO OB'EDINENIJA "TSENTR
SODEJSTVIJA POLITIKE PREZIDENTA PO
PROTIVODEJSTVIJU KORRUPTSII" PO
ATYRAUSKOJ OBLASTI

BIN 230241028732

Legal entity name	BRANCH OF RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "TSENTR SODEJSTVIJA POLITIKE PREZIDENTA PO PROTIVODEJSTVIJU KORRUPTSII" PO ATYRAUSKOJ OBLASTI
Address	Atyrau Region, Atirau A., Atirau, Street Sirim Datov, Stroenie 35d
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	Mahmut Rasul Mahmutuly · Officer · 06/02/2023 - present
Former officers	Daribekov Ermek Kajyrbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
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

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

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