

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

BIN 230241043280

Legal entity name	BRANCH OF RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "TSENTR SODEJSTVIJA POLITIKE PREZIDENTA PO PROTIVODEJSTVIJU KORRUPTSII" PO GORODU KARAGANDA
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Komissarova, House 10/3, Apt. 26a
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	Kondrat'Ev Evgenij Jur'Evich · Officer · 07/02/2023 - present
Former officers	Nigimov Timur Amangaleevich · Officer Zhaugashkanov Ardak Zhumashevich
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/11/2024
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

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

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