

OBSCHESTVENNOE OB'EDINENIE "TARIHI AQIQAT"

BIN 161140006768

Legal entity name	OBSchESTVENNOE OB'EDINENIE "TARIHI AQIQAT"
Address	Turkistan Oblisi, Tole Bi Aydan, Zertas A.O., Zertas A., Street Elaman Sauran, D.24
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	Togusbaev Nurlan Abilkasymovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2022

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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