

OBSHESTVENNOE OB'EDINENIE "MALAJA
AKADEMIJA NAUK SHKOL'NIKOV I STUDENTOV
TURKESTANSKOJ OBLASTI "ISSLEDOVATEL"

BIN 190940008788

Legal entity name	OBSHESTVENNOE OB'EDINENIE "MALAJA AKADEMIJA NAUK SHKOL'NIKOV I STUDENTOV TURKESTANSKOJ OBLASTI "ISSLEDOVATEL"
Address	Turkistan Region, Turkestan A., Turkestan, Street Shamil Duriya, Road 2, House 8
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	Agmanova Alija Parmenqyzy · Director · 25/01/2021 - present
Former officers	Agmanova Saule Paizhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Criminal cases
-  Reorganized in violation of the Tax Code
-  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
-  Registration is invalid
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt

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