

CHASTNOE UCHREZHDENIE "KAZAHSTANSKIY INSTITUT OBSHESTVENNOGO KONTROLJA"

BIN 240140018143

Legal entity name	CHASTNOE UCHREZHDENIE "KAZAHSTANSKIY INSTITUT OBSHESTVENNOGO KONTROLJA"
Address	Shymkent, Al-Farabiiskii Raion, Street Gani Ilyayeva, House 35b
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	Bilisbekov Zhumagali Dauletbekovich · Director · 19/02/2024 - present
Former officers	Bilisbek Zhumagali Dauletbekuly · Officer Tulebaev Marat Tursenbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2024
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: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	10,185,608	7,378,000
Tax payments	164,284	119,000

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

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

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

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