

KOMMUNAL'NOE GOSUDARSTVENNOE  
UCHREZHDENIE «GOSUDARSTVENNYJ ARHIV  
HROMTAUSKOGO RAJONA»  
GOSUDARSTVENNOGO UCHREZHDENIJA  
«UPRAVLENIE KUL'TURY ARHIVOV I  
DOKUMENTATSII AKTJUBINSKOJ OBLASTI»

BIN 980240002680

|                   |                                                                                                                                                                                                                                                                                                              |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | KOMMUNAL'NOE GOSUDARSTVENNOE UCHREZHDENIE «GOSUDARSTVENNYJ ARHIV HROMTAUSKOGO RAJONA» GOSUDARSTVENNOGO UCHREZHDENIJA «UPRAVLENIE KUL'TURY ARHIVOV I DOKUMENTATSII AKTJUBINSKOJ OBLASTI»                                                                                                                      |
| Address           | Aktobe Region, Hromtauskii Raion, Hromtau, Street Alii Moldagulovoi, 7                                                                                                                                                                                                                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                         |
| Industry          | 91013 - Archives activities                                                                                                                                                                                                                                                                                  |
| Officer           | <a href="#">Esenbaeva Tanija Gabdulovna</a> · Director · 10/05/2021 - present                                                                                                                                                                                                                                |
| Former officers   | <del><a href="#">Otezhanova Ajnur Quandyqyzy</a></del> · Chief Accountant<br><del><a href="#">Maralova Mirangul' Esengazyevna</a></del> · Chief Accountant<br><del><a href="#">Bekturganova Asija Dauletkereevna</a></del> · Officer<br><del><a href="#">Kudajbergenova Zhanat Bakytovna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                         |
| Incorporated      | 11/12/1997                                                                                                                                                                                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                         |
| Ownership type    | gov                                                                                                                                                                                                                                                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/08/2024 |
| 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

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

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