

OBSHESTVENNOE OB'EDINENIE "TSENTR
EFFEKTIVNOJ POLITIKI"

BIN 001240014504

Legal entity name	OBSHESTVENNOE OB'EDINENIE "TSENTR EFFEKTIVNOJ POLITIKI"
Address	Almaty, St. Navoi Alishera, D. 296-58
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	Bakubyllaev Zajnlabidin Kalmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/09/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/08/2019
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	7,812	3,342,234 42683 %
Tax payments	126	53,907 42683 %

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.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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