

OBSHESTVENNOE OB'EDINENIE "SET' EKSPERTOV USTOJCHIVOGO RAZVITIJA TSENTRAL'NOJ AZII"

BIN 011140005820

Legal entity name	OBSHESTVENNOE OB'EDINENIE "SET' EKSPERTOV USTOJCHIVOGO RAZVITIJA TSENTRAL'NOJ AZII"
Address	Almaty, Almalinskii Raion, Avenue Abaya, House 191
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	Zhumabekova Saltanat Abdimanapqyzy · Director · 05/11/2001 - present
Former officers	Esekina-Bakyt Kamalbekovna · Officer Esekina-Bakyt · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 11 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	46,980,996 87 %	6,142,154 -87 %	4,479,500 -27 %
Tax payments	757,758 87 %	99,067 -87 %	72,250 -27 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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