

UCHREZHDENIE
"NAUCHNO-ISSLEDOVATEL'SKIJ INSTITUT
FINANSOVOGO I NALOGOVOGO PRAVA"

BIN 060840007363

Legal entity name	UCHREZHDENIE "NAUCHNO-ISSLEDOVATEL'SKIJ INSTITUT FINANSOVOGO I NALOGOVOGO PRAVA"
Address	Almaty, Bostandikskii Raion, Street Auezova/UI Ozturka M, 114/14, Office 17
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	70221 - Business and management consulting
Officer	Porohov Evgenij Viktorovich · Director
Former officers	Porohov Evgenij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 1 · total value 1,500,000 ₸ · customers: 1 · latest contract: 14/12/2018
Trademarks	Trademarks in the register: 2 · latest application: 10/08/2009
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	74,760,034 -18 %	239,914,890 221 %	52,921,278
Tax payments	1,205,807 -18 %	3,869,595 221 %	853,569

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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