

UCHREZHDENIE "TSENTR FUTUROLOGII I KUL'TURNOJ ANTROPOLOGII"

BIN 120340011763

Legal entity name	UChREZhDENIE "TsENTR FUTUROLOGII I KUL'TURNOJ ANTROPOLOGII"
Address	Almaty Q., Bostandiq Aydan, Street Minbaeva, 16/72, Apt 21
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	Mamyrov Nurlen Nurgalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/02/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- 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.