

LLP "NAUCHNO-ISSLEDOVATEL'SKIJ INSTITUT "TRUESCIENCE"

BIN 160640017621

Legal entity name	LLP "NAUCHNO-ISSLEDOVATEL'SKIJ INSTITUT "TRUESCIENCE"
Address	Almaty, Turksibskii Raion, Street Tukaya, House 33
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	25999 - Manufacture of other fabricated metal products
Officer	Sattarov Bakytzhan Kuanovich · Director · 28/05/2025 - present
Former officers	Ermekov Tanatkan Zinorovich · Officer Rakishev Askar Ersainovich · Officer · 30/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Criminal cases
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Registration is invalid
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.