

OBSHESTVENNOE OB'EDINENIE
"MONITORING, ANALIZ I PROGNOZIROVANIE
PRIGRANICHNOGO SOTRUDNICHESTVA"

BIN 160340018351

Legal entity name	OBSHESTVENNOE OB'EDINENIE "MONITORING, ANALIZ I PROGNOZIROVANIE PRIGRANICHNOGO SOTRUDNICHESTVA"
Address	Zhetysu region, Taldikorgan G.A., G.Taldikorgan, Street Shadrina Ivana Demidovicha, House 24, Apt. 2
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	Ruslanov Alan Ruslanovich · Director · 08/09/2025 - present
Former officers	Abdiev Arnar Maratuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2016
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: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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