

BRANCH OF AVTONOMNOJ
NEKOMMERCHESKOJ ORGANIZATSII
"EVRAZIJSKIJ TSENTR PO BOR'BE S
TERRORIZMOM, NARKOBIZNESOM I
KONTRAFAKTOM" V RESPUBLIKE KAZAHSTAN
"TSENTRAL'NO-AZIATSKOE BJURO
EVRAZIJSKOGO TSENTRA PO BOR'BE S
TERRORIZMOM, NARKOBIZNESOM I
KONTRAFAKTOM"

BIN 081041011196

Legal entity name	BRANCH OF AVTONOMNOJ NEKOMMERCHESKOJ ORGANIZATSII "EVRAZIJSKIJ TSENTR PO BOR'BE S TERRORIZMOM, NARKOBIZNESOM I KONTRAFAKTOM" V RESPUBLIKE KAZAHSTAN "TSENTRAL'NO-AZIATSKOE BJURO EVRAZIJSKOGO TSENTRA PO BOR'BE S TERRORIZMOM, NARKOBIZNESOM I KONTRAFAKTOM"
Address	Astana, Raion Sariarka, Street Irchenko, 29, Vp 4
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	Djusekov Aryslyan Rajmzhanovich · Officer · 18/06/2007 - present
Former officers	Djusekov Aryslyan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(10/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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