PREDSTAVITEL'STVO ASSOTSIATSII "ASOCIACION PARA EL CUIDADO DE LA INFANCIA" (ACI), (ASOSIAS'ON PARA EL' KUIDADO DE LA INFANSIA) (ASI) V RESPUBLIKE KAZAHSTAN

BIN 120742003044

Legal entity name	PREDSTAVITEL'STVO ASSOTSIATSII "ASOCIACION PARA EL CUIDADO DE LA INFANCIA" (ACI), (ASOSIAS'ON PARA EL' KUIDADO DE LA INFANSIA) (ASI) V RESPUBLIKE KAZAHSTAN
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Gogolya, 58, Apt 11
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	94120 - Activities of professional public organizations
Officer	Reznikova Larisa Markovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/03/2024

Business activity indicators

Company size	small

Financials, ₸

	2019	2021	2023
Estimated revenue	4,196,532	29,760	403,000
Tax payments	67,686	480	6,500

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.

Ликвидация

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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