

KOSTANAJSKIJ FILIAL UCHREZHDENIJA "INSTITUT POVYSHENIJA KVALIFIKATSII SOTRUDNIKOV ORGANOV JUSTITSII, GOSUDARSTVENNYH I INYH ORGANIZATSII RESPUBLIKI KAZAHSTAN"

BIN 040141003027

Legal entity name	KOSTANAJSKIJ FILIAL UCHREZHDENIJA "INSTITUT POVYSHENIJA KVALIFIKATSII SOTRUDNIKOV ORGANOV JUSTITSII, GOSUDARSTVENNYH I INYH ORGANIZATSII RESPUBLIKI KAZAHSTAN"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, 115, Kabinet 506
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	85599 - Other educational activities n.e.c.
Officer	Gabbasov Tolegen Bulatovich · Officer · 28/05/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 43 · total value 28,985,640 ₸ · customers: 31 · latest contract: 13/11/2017
Counterparties	Identified counterparties: 31
Company size	small

Active
(10/10/2026)

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