

AKTJUBINSKIY FILIAL UCHREZHDENIJA "INSTITUT POVYSHENIJA KVALIFIKATSII SOTRUDNIKOV ORGANOV JUSTITSII, GOSUDARSTVENNYH I INYH ORGANIZATSIJ RESPUBLIKA KAZAHSTAN"

BIN 020741005738

Legal entity name	AKTJUBINSKIY FILIAL UCHREZHDENIJA "INSTITUT POVYSHENIJA KVALIFIKATSII SOTRUDNIKOV ORGANOV JUSTITSII, GOSUDARSTVENNYH I INYH ORGANIZATSIJ RESPUBLIKA KAZAHSTAN"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Turgeneva, 72
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	Moiseenko Valentina Mihajlovna · Officer · 05/10/2001 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2020	2023
Estimated revenue	5,888,574	106,950
Tax payments	94,977	1,725

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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