

TORGAJSKOE MEZHRAJONNOE
PREDSTAVITEL'STVO KOSTANAJSKOJ
OBLASTI RESPUBLIKANSKOGO
OBSHESTVENNOGO OB'EDINENIJA
"MUQALMAS"

BIN 220142013000

Legal entity name	TORGAJSKOE MEZHRAJONNOE PREDSTAVITEL'STVO KOSTANAJSKOJ OBLASTI RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "MUQALMAS"
Address	Kostanay region, Arkalik G.A., G.Arkalik, Street Amangeldi, House 12, Apt. 1
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	Kokishev Baglan Abdrahmanuly · Director · 25/01/2023 - present
Former officers	Tulekbaev Serik Konkyshevich · Officer · 26/06/2020 Ysymuly Aqajdar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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