

BRANCH OF "SHOPAN ATA" PO
TURKESTANSKOJ OBLASTI OIPJUL V FORME
ASSOTSIATSII "NATSIONAL'NOE AGRO-
DVIZHENIE SHOPAN ATA"

BIN 211241001046

Legal entity name	BRANCH OF "SHOPAN ATA" PO TURKESTANSKOJ OBLASTI OIPJUL V FORME ASSOTSIATSII "NATSIONAL'NOE AGRO- DVIZHENIE SHOPAN ATA"
Address	Turkistan Region, Jetisaiskii Raion, Jetisai, Street Kojanov, House 1e
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	96090 - Provision of other individual services not included in other groups
Officer	Baktybaev Alipbek Ashirovich · Officer · 19/03/2005 - present
Former officers	Aralbaev Grazaly Bajkaraevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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