

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

BIN 211241020322

|                   |                                                                                                                       |
|-------------------|-----------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF "SHOPAN ATA" PO MANGYSTAUSKOJ OBLASTI OIPJUL V FORME ASSOTSIATSII "NATSIONAL'NOE AGRO-DVIZHENIE SHOPAN ATA" |
| Address           | Mangystau Region, Aktau A., Aktau, Jiloi Massiv Tolkin 2, Building 42/2                                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Industry          | 96090 - Provision of other individual services not included in other groups                                           |
| Officer           | <a href="#">Abdilov Onajbek Nurasylovich</a> · Officer · 24/06/2019 - present                                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Incorporated      | 20/12/2021                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| 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 Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Absent at the legal address
- 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.