

BRANCH OF RESPUBLIKANSKOGO
OBSHESTVENNOGO OB'EDINENIJA
"OBSHESTVENNYJ KONTROL' I MONITORING
GORODA ALMATY"

BIN 211141036124

Legal entity name	BRANCH OF RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "OBSHESTVENNYJ KONTROL' I MONITORING GORODA ALMATY"
Address	Almaty, Jetisuskii Raion, Street Bokeihanova, House 53b
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	Tohtabakieva Ranogul' Adylzhanovna · Officer · 17/01/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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