

FILIAL RELIGIOZNOGO OB'EDINENIJA
"DUHOVNOE UPRAVLENIE MUSUL'MAN
KAZAHSTANA" MECHET' "ZHAKSYLYK"

BIN 011041021666

Legal entity name	Filial religioznogo ob'edinenija "Duhovnoe upravlenie musul'man Kazahstana" Mechet' "Zhaksylyk"
Address	080904, Oblast Jambilskaya, Raion Turara Riskulova, Selo Jaksilik, St. Jambil, D. 24
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	No data
Officer	Omarov Daulet Dauylbaevich · Officer · 05/08/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2001
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

No data

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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