

MECHET' "TURSYNBAJ-ATA" FILIAL
RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE
UPRAVLENIE MUSUL'MAN KAZAHSTANA"

BIN 021241007194

Legal entity name	Mechet' "Tursynbaj-ata" filial religioznogo ob'edinenija "Duhovnoe upravlenie musul'man Kazahstana"
Address	080900, Jambilskaya Oblast, Raion Turara Riskulova, S.Jarlisu, St. Seifullina, D. 34
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	Elubaev Tursynbaj · Officer · 16/09/1997 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2002
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

No data

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

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

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