

# UCHREZHDENIE "OTDELENIE GOSUDARSTVENNOJ SLUZHBY OHRANY PRI OTDELE VNUTRENNIH DEL ZAJSAANSKOGO RAJONA"

BIN 980140011902

|                   |                                                                                                      |
|-------------------|------------------------------------------------------------------------------------------------------|
| Legal entity name | Uchrezhdenie "Otdelenie Gosudarstvennoj sluzhby ohrany pri otdele vnutrennih del Zajsanskogo rajona" |
| Address           | 070700, Vostochno-Kazahstanskaya Oblast, Zaisanskii Raion, Zaisan, St. Lenina, D. 14                 |
| 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          | No data                                                                                              |
| Officer           | <a href="#">Kusainov Kalibek</a> · Director                                                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Incorporated      | 15/01/1998                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Ownership type    | No data                                                                                              |

## Business activity indicators

No data

Нет информации или бездействующий  
(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

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

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