

OB'EDINENIE JURIDICHESKIH LITS
"REGIONAL'NAJA ASSOTSIIATSIJA
PREDPRINIMATELEJ PROMYSHLENNOSTI,
TORGOVLI, AGROPROMYSHLENNOGO I
FINANSOVOGO SEKTORA"

BIN 080640004404

Legal entity name	Ob'edinenie juridicheskikh lits "REGIONAL'NAJa ASSOTsIATsIJa PREDPRINIMATELEJ PROMYShLENNOSTI, TORGOVLI, AGROPROMYShLENNOGO I FINANSOVOGO SEKTORA"
Address	100009, Karagandinskaya Oblast, Raion Im.Kazibek Bi, St. Komissarova, D. 26, Of. 72
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	Galiev Cagindik Galievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/02/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/08/2018
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Ликвидация

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