

OBSHESTVENNOE OB'EDINENIE  
"QAPSHAGAJ ZHARQYN BOLASHAQ"

BIN 220240017791

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | OBSHESTVENNOE OB'EDINENIE "QAPSHAGAJ ZHARQYN BOLASHAQ"                             |
| Address           | Almaty Region, Qonaev A., Qonaev, Microdistrict 3, House 2                         |
| 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          | 94990 - Activities of other public organizations not included in other groups      |
| Officer           | <a href="#">Ajnazarov Erseit Hodzhahmetovich</a> · Director · 14/08/2022 - present |
| Former officers   | <del><a href="#">Sulejmenov Rinat Kanatovich</a></del> · Officer · 04/09/2018      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 11/02/2022                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 10 employees                                |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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