

BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" MECHET' "TOJGANSHA ANA"

BIN 220541007223

|                   |                                                                                                                                    |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" MECHET' "TOJGANSHA ANA" |
| Address           | Kostanay Region, Altinsarinskii Raion, S.O. Imeni Mariyam Hakimjanovoi, S.Sherbakovo, Street Pervomaiskaya, House 1a               |
| 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          | 94910 - Activities of religious organizations                                                                                      |
| Officer           | <a href="#">Utepkaliev Medet Kylyshbaevich</a> · Officer · 20/01/2022 - present                                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Incorporated      | 06/05/2022                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Ownership type    | private                                                                                                                            |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/08/2023 |
| Company size    | small                                                  |

Active  
(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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