

BRANCH OF "OTYRAR" OBSHESTVENNOGO
OB'EDINENIJA "KAZAHSTANSKIJ SOVET
MUZEEV "ICOM"

BIN 221241009023

Legal entity name	BRANCH OF "OTYRAR" OBSHESTVENNOGO OB'EDINENIJA "KAZAHSTANSKIJ SOVET MUZEEV "ICOM"
Address	Turkistan Region, Otrarskii Raion, Shaulderskii S.O., S.Shoulder, Avenue Jibek Joli, House 1
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	94990 - Activities of other public organizations not included in other groups
Officer	Mahashov Zhangel'Di Menlibaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Active
(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

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

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