

OB'EDINENIE JURIDICHESKIH LITS
"ASSOTSIATSIJA PREDPRINIMATELEJ
IT-INDUSTRII "DIGITAL ROAD"

BIN 230140003778

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS "ASSOTSIATSIJA PREDPRINIMATELEJ IT-INDUSTRII "DIGITAL ROAD"
Address	Shymkent, Al-Farabiiskii Raion, Street Jumabek Tashenov
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	Asanuly Samat · Director · 28/02/2023 - present
Former officers	Oryntaj Bibarys Oryntajuly · Officer · 12/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(31/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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