

OB'EDINENIE JURIDICHESKIH LITS
"ASSOTSIATSIJA NEZAVISIMYH EKSPERTNYH
ORGANIZATSIJ"

BIN 110340004144

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS "ASSOTSIATSIJA NEZAVISIMYH EKSPERTNYH ORGANIZATSIJ"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 13, 14, Apt 16
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	Dandikulov Aleksej Dujsengalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/01/2024

Business activity indicators

Company size	small
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Ликвидация

(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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