

BRANCH OF OBLASTI ZHETISU
RESPUBLIKANSKOGO OBSHESTVENNOGO
OB'EDINENIJA «KAZAHSTANSKIJ SOJUZ
JURISTOV»

BIN 230441037987

Legal entity name	BRANCH OF OBLASTI ZHETISU RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA «KAZAHSTANSKIJ SOJUZ JURISTOV»
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street D.Konaeva, House 29
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	Kudajbergenov Nurbek Malikovich · Officer · 27/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2023
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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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