

OB'EDINENIE JURIDICHESKIH LITS
"SAMOREGULIRUEMAJA ASSOTSIATSIJA
TOVARNYH BROKEROV RESPUBLIKI
KAZAHSTAN"

BIN 230540011496

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS "SAMOREGULIRUEMAJA ASSOTSIATSIJA TOVARNYH BROKEROV RESPUBLIKI KAZAHSTAN"
Address	Astana, Raion Sariarka, Street Kenesari, Building 17
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	Nuralin Adil' Bajnazarovich · Director · 23/04/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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