

BRANCH OF OB'EDINENIJA INDIVIDUAL'NYH
PREDPRINIMATELEJ I JURIDICHESKIH LITS
"NATSIONAL'NAJA ASSOTSIATSIJA
INVESTOROV OBRAZOVANIJA "BILIMINVEST"
PO G.ATYRAU

BIN 230641038942

Legal entity name	BRANCH OF OB'EDINENIJA INDIVIDUAL'NYH PREDPRINIMATELEJ I JURIDICHESKIH LITS "NATSIONAL'NAJA ASSOTSIATSIJA INVESTOROV OBRAZOVANIJA "BILIMINVEST" PO G.ATYRAU
Address	Atyrau Region, Atirau A., Atirau, Street Manshuk Mametova, House 26
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	Sultanova Laura Kusmanovna · Officer · 25/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2023
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

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

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