

BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" "SEL'SKAJA MECHET' KYZYLZHAR"

BIN 230641025099

|                   |                                                                                                                                          |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" "SEL'SKAJA MECHET' KYZYLZHAR" |
| Address           | Pavlodar Region, Irtishskii Raion, Kiziljarskii S.O., S.Kiziljar, Street Bereke, 32                                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Industry          | 94910 - Activities of religious organizations                                                                                            |
| Officer           | <a href="#">Tulegen Bahytbek</a> · Officer                                                                                               |
| Former officers   | <del>Temirbaev Tlekzhan Erlanovich</del>                                                                                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Incorporated      | 19/06/2023                                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Ownership type    | private                                                                                                                                  |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/11/2024 |
| Company size    | small                                                  |

Active  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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