

"OB'EDINENIE JURIDICHESKIH LITS V FORME ASSOTSIATSII "FEDERATSIJA ZHAMBY ATU MANGISTAUSKOJ OBLASTI"

BIN 230740005904

Legal entity name	"OB'EDINENIE JURIDICHESKIH LITS V FORME ASSOTSIATSII "FEDERATSIJA ZHAMBY ATU MANGISTAUSKOJ OBLASTI"
Address	Mangystau Region, Aktau A., Aktau, Promishlennaya Zona 6, Building 65
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	Muradova Sonim Isbasarovna · Director · 19/02/2025 - present
Former officers	Kasimov Abdir-Amirovich · Officer · 30/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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