

KARAGANDINSKIY OBLASTNOJ FILIAL
RESPUBLIKANSKOGO OBSHESTVENNOGO
OB'EDINENIJA "AR- RASHID RUHANIYAT"

BIN 230841007018

Legal entity name	KARAGANDINSKIY OBLASTNOJ FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "AR- RASHID RUHANIYAT"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Hmelnickogo, House 17, Apt. 2
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	Zholdasbek Zhaqsilyq Muratuly · Officer · 01/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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