

BRANCH OF RESPUBLIKANSKOGO  
OBSHESTVENNOGO OB'EDINENIJA "QAZAQ  
BILER ALQASY" KARAGANDINSKOJ OBLASTI

BIN 230841039948

|                   |                                                                                                                                     |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "QAZAQ BILER ALQASY" KARAGANDINSKOJ OBLASTI                                  |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Stepnoi-4, House 30, Apt. 53 |
| 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          | 94990 - Activities of other public organizations not included in other groups                                                       |
| Officer           | <a href="#">Halenov Ahimetskali Sergalievich</a> · Officer · 05/10/2023 - present                                                   |
| Former officers   | <del><a href="#">Grazbekov Zhomart Teleutaevich</a></del> · Officer · 30/06/2023<br><del><a href="#">Abilgazyuly Algadaı</a></del>  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                |
| Incorporated      | 29/08/2023                                                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                |
| Ownership type    | private                                                                                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/08/2024 |
| 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

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

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