

ASSOTSIATSIJA "KURBAN-ATA"

BIN 980640007070

Legal entity name	ASSOTSIATSIJA "KURBAN-ATA"
Address	Turkistan Region, Jetisaiskii Raion, S.O.Joldasbaya Eralieva, S.Jetikazina, Street Kurban Ata, D.B/N
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	Ahmetov Kudas Matovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/12/2025

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	4,688,936	12,743,976	477,400
		172 %	-96 %
Tax payments	75,628	205,548	7,700
		172 %	-96 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(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

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

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