OBSCHESTVENNOE OB'EDINENIE "ZHULDYZ-ZHANKEL"

BIN 090340004247

Legal entity name	OBSCHESTVENNOE OB'EDINENIE "ZHULDYZ-ZHANKEL"
Address	Turkistan Region, Otrarskii R-On, S. Koksarai
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	Esmyrzaev Sadyq Qudajbergenuly · Officer
Former officers	~~Esmyrzaev Sadyq~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/05/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/01/2020
Company size	small

Ликвидация

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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