

# FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA AUTHOR KZ, AO

BIN 231041007923

|                   |                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------|
| Legal entity name | ALMATINSKIJ OBLASTNOJ FILIAL RESPUBLIKANSKOGO<br>OBSHESTVENNOGO OB'EDINENIJA "AUTHOR KZ"  |
| Address           | Almaty Region, Iliiskii Raion, Boraldaiskaya P.A., P.Boraldai,<br>Street Jetisu, House 52 |
| 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<br>other groups          |
| Officer           | <a href="#">Hamaataj Ajbota</a> · Officer                                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                      |
| Incorporated      | 05/10/2023                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                      |
| Ownership type    | private                                                                                   |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(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

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

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