

OB'EDINENIE JURIDICHESKIH LITS
"ASSOTSIATSIJA INDIVIDUAL'NYH
PREDPRINIMATELEJ I JURIDICHESKIH LITS
"KONSORTSIUM "IASSY"

BIN 100240007699

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS "ASSOTSIATSIJA INDIVIDUAL'NYH PREDPRINIMATELEJ I JURIDICHESKIH LITS "KONSORTSIUM "IASSY"
Address	Turkistan Region, Turkestan A., Turkestan, Avenue Tauke Hana, D.204
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	Zhusipbaev Umbet Abil'Daevich · Director · 17/08/2020 - present
Former officers	Ramankulov Bakytzhan Sultanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	6,247,864 -70 %	1,304,790 -79 %	516,708 -60 %
Tax payments	100,772 -70 %	21,045 -79 %	8,334 -60 %

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.

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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