

OB'EDINENIE JURIDICHESKIH LITS
"ASSOSATSIJA KREDITNYH TOVARISCHESTV
JUZHNO-KAZAHSTANSKOJ OBLASTI
"ONTUSTIK"

BIN 121140001820

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS "ASSOSATSIJA KREDITNYH TOVARISCHESTV JUZHNO-KAZAHSTANSKOJ OBLASTI "ONTUSTIK"
Address	Turkistan Region, Raion Baidibeka, Shayanskii S.O., S.Shayan, Street Abaya, D.Net
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	Shardarbekov Abildabek - · Officer
Former officers	Shardarbekov Abildabek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/02/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015
Estimated revenue	8,618,000
Tax payments	139,000

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

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

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