

OB'EDINENIE JURIDICHESKIH LITS
"ASSOTSIATSIJA PREDPRINIMATELEJ
MAKTAARAL'SKOGO RAJONA"

BIN 121040004653

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS "ASSOTSIATSIJA PREDPRINIMATELEJ MAKTAARAL'SKOGO RAJONA"
Address	Turkistan Region, Jetisaiskii Raion, Jetisai, Street Mendeleeva, 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	Kaldybaev Marat Kaltursunovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 33 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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