

OB'EDINENIE JURIDICHESKIH LITS "SOJUZ MEDITSINSKIH KLINIK AKTJUBINSKOJ OBLASTI"

BIN 240540015916

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS "SOJUZ MEDITSINSKIH KLINIK AKTJUBINSKOJ OBLASTI"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Microdistrict Altin Orda, House 111
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	Bajtanaev Eltan Bauyrzhanuly · Director · 03/05/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2024
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: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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