

OBSHESTVENNOE OB'EDINENIE "REGIONAL HALAL INDUSTRY"

BIN 111040004106

Legal entity name	OBSHESTVENNOE OB'EDINENIE "REGIONAL HALAL INDUSTRY"
Address	Akmola Region, Kokshetau A., Kokshetau, Street E.N.Auelbekova, House 139
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	Zhuzenov Ruslan Sejtkalievich · Director · 04/08/2024 - present
Former officers	Ubyshov Omyraly Zhubanyshevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/09/2024
Company size	small

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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