

OB'EDINENIE JURIDICHESKIH LITS I
INDIVIDUAL'NYH PREDPRINIMATELEJ
"ASSOTSIATSIJA UCHREZHDENIJ
OBRAZOVANIJA, NAUKI I PROIZVODSTVA V
SFERE INDUSTRII MODY I LEGKOJ
PROMYSHLENNOSTI RESPUBLIKI KAZAHSTAN
"SAN ALEMI"

BIN 190740033701

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS I INDIVIDUAL'NYH PREDPRINIMATELEJ "ASSOTSIATSIJA UCHREZHDENIJ OBRAZOVANIJA, NAUKI I PROIZVODSTVA V SFERE INDUSTRII MODY I LEGKOJ PROMYSHLENNOSTI RESPUBLIKI KAZAHSTAN "SAN ALEMI"
Address	Astana, Raion Nura, Street Kaiim Muhamedhanov, Building 37a
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	Mynbaev Kanat Muratovich · Director · 27/07/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/03/2020
Registry events	Recorded registry events: 5 · name changes: 4 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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