

MOLODEZHNOE OBSHESTVENNOE  
OB'EDINENIE "SOJUZ JURISTOV -  
MEZHDUNARODNIKOV IN. LEX"

BIN 100240001927

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | MOLODEZHNOE OBSHESTVENNOE OB'EDINENIE "SOJUZ JURISTOV - MEZHDUNARODNIKOV IN. LEX" |
| Address           | Almaty, Bostandikskii Raion, Street Utepova, 6, Apt 75                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 69109 - Other activities in the field of law                                      |
| Officer           | <a href="#">Erdzhanov Timur Kel'Deshevich</a> · Director · 15/04/2018 - present   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 02/02/2010                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 2 · name changes: 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

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