

OB'EDINENIE JURIDICHESKIH LITS V FORME
ASSOTSIATSII "ASSOTSIATSIJA
KAZAHSTANSKO-CHESHKIH
PREDPRINIMATELEJ"

BIN 130440030527

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS V FORME ASSOTSIATSII "ASSOTSIATSIJA KAZAHSTANSKO-CHESHKIH PREDPRINIMATELEJ"
Address	Almaty, Almalinskii Raion, Street Abaya, 153a
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	Matakbaev Dauren Amanzholovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/08/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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