

OB'EDINENIE JURIDICHESKIH LITS
"ASSOTSIATSIJA INZHENEROV -
KONSUL'TANTOV V ENERGOSTROITEL'NOJ
INDUSTRII KAZAHSTANA"

BIN 130540011118

Legal entity name	OB'EDINENIE JuRIDIChESKIH LITs "ASSOTsIATsIJa INZhENEROV - KONSUL'TANTOV V ENERGOSTROITEL'NOJ INDUSTRII KAZAHSTANA"
Address	Almaty Q., Medeu Aydan, Avenue Dostik, House 134
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	94120 - Activities of professional public organizations
Officer	Ismailov Nariman Malikovich · Officer
Former officers	Musaev Kumar Kanatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/12/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2021
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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