

BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" MECHET' "AULIE ABYZ-ALMEREK BABA"

BIN 070541015182

|                   |                                                                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" MECHET' "AULIE ABYZ-ALMEREK BABA" |
| Address           | Almaty Region, Kegenskii Raion, Kegenskii S.O., S.Kegen, Street B Momishuli, Building 15                                                     |
| 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          | 94910 - Activities of religious organizations                                                                                                |
| Officer           | <a href="#">Mollaqanagatuly Rahmatulla</a> · Officer · 22/06/2023 - present                                                                  |
| Former officers   | <del>Sygaev Askar Satybaldievich</del> · Officer · 11/02/2021                                                                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Incorporated      | 31/05/2007                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Ownership type    | private                                                                                                                                      |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 4 · name changes: 2 · latest event: 01/09/2023 |
| 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 Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Has a tax debt
- no Registration is invalid
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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