

BRANCH OF RESPUBLIKANSKOGO
OBSHESTVENNOGO OB'EDINENIJA "SOJUZ
SUDEJ RESPUBLIKI KAZAHSTAN"
TURKESTANSKOJ OBLASTI

BIN 980241019540

Legal entity name	BRANCH OF RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "SOJUZ SUDEJ RESPUBLIKI KAZAHSTAN" TURKESTANSKOJ OBLASTI
Address	Turkistan Region, Turkestan A., Turkestan, Avenue Tauke Han, Stroenie 256
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	Lebaev Adil'Bek Gulamovich · Officer · 31/07/2023 - present
Former officers	Konyrbaev Kanatbek Dosaeovich · Officer Eshpanov Nurbol Aliakparuly · Officer · 29/09/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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