

ALMATINSKIJ GORODSKOJ FILIAL
RESPUBLIKANSKOGO OBSHESTVENNOGO
OB'EDINENIJA "SOJUZ SUDEJ RESPUBLIKI
KAZAHSTAN"

BIN 110341014206

Legal entity name	ALMATINSKIJ GORODSKOJ FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "SOJUZ SUDEJ RESPUBLIKI KAZAHSTAN"
Address	Almaty, Almalinskii Raion, Street Kazibek Bi, House 66
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	Tleubaev Dauren Nijazbekovich · Officer
Former officers	Tolegenov Serik Kenesovich · Officer · 21/08/2013 Bekzhanov Zhanat Sakibaevich · Officer Baishev Ruslan Zholymbetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · 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

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