

BRANCH OF RESPUBLIKANSKOGO
RELIGIOZNOGO OB'EDINENIJA
"KAZAHSTANSKAJA ASSOTSIATSIJA HADZHI"

BIN 091041003622

Legal entity name	BRANCH OF RESPUBLIKANSKOGO RELIGIOZNOGO OB'EDINENIJA "KAZAHSTANSKAJA ASSOTSIATSIJA HADZHI"
Address	Astana, Raion Sariarka, Avenue Respubliki, 73
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	94910 - Activities of religious organizations
Officer	Kurmangaliev Amangel'Dy Kurmangalievich · Officer · 06/02/2004 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2024

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(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

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