

BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" SEL'SKAJA MECHET' "ZHOLQUDYQ"

BIN 011041009240

|                   |                                                                                                                                          |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" SEL'SKAJA MECHET' "ZHOLQUDYQ" |
| Address           | Pavlodar Region, Aksu A., S.O.Qanash Qamzin, S.Qanash Qamzin, Street Gagarina, 12                                                        |
| 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="#">Zhumadillaev Ali Dihanovich</a> · Officer · 06/05/2021 - present                                                             |
| Former officers   | <del><a href="#">Abdygalimov Kirikbes</a></del> · Officer                                                                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Incorporated      | 31/10/2001                                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Ownership type    | private                                                                                                                                  |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 5 · name changes: 2 · latest event: 01/01/2022 |
| 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 In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding

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