

BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA " DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" MECHET' "ORDABASY"

BIN 070641024660

Legal entity name	BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA " DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" MECHET' "ORDABASY"
Address	Turkistan Region, Ordabasinskii Raion, Badamskii S.O., S.Ordabasi, Street Ortalik, Building 16/1
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	Bajmahanuly Qozhataj · 20/08/2020 - present
Former officers	Kerimbaev Ajdos Ablajhanovich · Officer · 10/02/2012 Manash Rsaly Ablajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 3 · latest event: 01/12/2022
Company size	small

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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