

BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" MECHET' "QOZHA AHMET IASSAUI"

BIN 030441008634

|                   |                                                                                                                                                               |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" MECHET' "QOZHA AHMET IASSAUI"                      |
| Address           | Almaty Region, Karasaiskii Raion, Irgelinskii S.O., S.Irgeli, Street Quanish Isagulov, Stroenie 64                                                            |
| 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="#">Qaldybaj Ersin Erkinuly</a> · Officer · 01/06/2021 - present                                                                                      |
| Former officers   | <del><a href="#">Musahanov Zhumadilla Turganbekovich</a></del> · Officer<br><del><a href="#">Sajtmuratov Nurgali Ismajlovich</a></del> · Officer · 03/04/2014 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Incorporated      | 16/04/2003                                                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Ownership type    | private                                                                                                                                                       |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 3 · 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 Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- 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.