

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

BIN 101241015201

Legal entity name	BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" MECHET' "AKKALA ZHAMI"
Address	Turkistan Region, Aris A., S.O.Jideli, S.Akkala, Street R.Sarsenova, Building 9
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	Pazilbekov Tulenbek Imanovich · Officer · 13/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
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 Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Reorganized in violation of the Tax Code

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