

BRANCH OF «TERRITORIAL'NYJ OTDEL PO VZYSKANIJU SUMM S FIZICHESKIH I JURIDICHESKIH LITS» DEPARTAMENTA JUSTITSII GORODA ASTANY MINISTERSTVA JUSTITSII RESPUBLIKI KAZAHSTAN

BIN 110341010799

Legal entity name	BRANCH OF «TERRITORIAL'NYJ OTDEL PO VZYSKANIJU SUMM S FIZICHESKIH I JURIDICHESKIH LITS» DEPARTAMENTA JUSTITSII GORODA ASTANY MINISTERSTVA JUSTITSII RESPUBLIKI KAZAHSTAN
Address	Astana, Raion Sariarka, Avenue Jenis, Building 15
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	84230 - Activities in the field of justice and justice
Officer	Koshegulov Olzhas Tulegenovich · Officer
Former officers	Dzhumagulov Bauyrzhan Orynbaevich · Officer Kabdrashitov Talgat Maratovich · Officer Tunlikbaev Serik Begalievich · Chief Accountant Abdieva Aigerim Kusainovna · Officer · 27/07/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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