

TOPARSKIJ FILIAL MESTNOGO RELIGIOZNOGO
OB'EDINENIJA HRISTIANSKOJ
PRESVITERIANSKOJ MISSIONERSKOJ
TSERKVI "GREJS"

BIN 000641004138

Legal entity name	TOPARSKIJ FILIAL MESTNOGO RELIGIOZNOGO OB'EDINENIJA HRISTIANSKOJ PRESVITERIANSKOJ MISSIONERSKOJ TSERKVI "GREJS"
Address	Karaganda Region, Abaiskii Raion, Toparskaya P.A., P.Topar, Street Energetikov, 13
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	Ahmet'Janov Radik Rahim'Janovich · Officer · 11/05/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from
leaving the Republic of Kazakhstan
-  Registration is invalid
-  Enforcement proceeding
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Criminal cases
-  Absent at the legal address

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