

AKMOLINSKIJ FILIAL RESPUBLIKANSKOGO
OBSHESTVENNOGO OB'EDINENIJA "SOJUZ
SUDEJ RESPUBLIKI KAZAHSTAN"

BIN 970541001309

Legal entity name	AKMOLINSKIJ FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "SOJUZ SUDEJ RESPUBLIKI KAZAHSTAN"
Address	Akmola Region, Kokshetau A., Kokshetau, Avenue Nursultan Nazarbaev, House 39
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	94990 - Activities of other public organizations not included in other groups
Officer	Nurzhan Bejbit Nurzhanuly · Officer · 07/02/2023 - present
Former officers	Bektursunov Torkaly Bolatovich · Officer Zhakulin Askerbek Bejsembekovich · Officer Bajmurzin Bauyrzhan Kurmanbaevich · Officer · 26/12/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

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

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