

KORDAJSKIJ RAJONNYJ FILIAL OBSHESTVENNOGO OB'EDINENIJA "ZHENIS QAHARMANY"

BIN 100341021594

Legal entity name	KORDAJSKIJ RAJONNYJ FILIAL OBSHESTVENNOGO OB'EDINENIJA "ZHENIS QAHARMANY"
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street 40 Let Pobedi, 275
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	Barmakbaev Sansyzbaj · Officer · 06/02/1998 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · 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

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