

BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" SEL'SKAJA MECHET' BAQALY

BIN 011041007581

|                   |                                                                                                                                     |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" SEL'SKAJA MECHET' BAQALY |
| Address           | Zhambyl Region, Jualinskii Raion, Kokbastauskii S.O., S.Bakali, Street Kizil-Dihan, 26a                                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                |
| Industry          | 94910 - Activities of religious organizations                                                                                       |
| Officer           | <a href="#">Ilesov Bahytzhan Askarovich</a> · Officer · 24/12/2015 - present                                                        |
| Former officers   | <del><a href="#">Kuzembaev Erkin Alibaevich</a></del> · Officer                                                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                |
| Incorporated      | 28/10/2001                                                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                |
| Ownership type    | private                                                                                                                             |
| Dissolution date  | 01/06/2023                                                                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2021 |
| Company size    | small                                                  |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2023      |
| Estimated revenue | 1,390,350 |
| Tax payments      | 22,425    |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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