

"DOM KUL'TURY SELA MUKANA TOLEBAEVA" FILIAL №7 GOSUDARSTVENNOGO KOMMUNAL'NOGO KAZENNOGO PREDPRIJATIJA " RAJONNYJ DOM KUL'TURY AKIMA SARKANSKOGO RAJONA"

BIN 131041002149

Legal entity name	"DOM KUL'TURY SELA MUKANA TOLEBAEVA" FILIAL №7 GOSUDARSTVENNOGO KOMMUNAL'NOGO KAZENNOGO PREDPRIJATIJA " RAJONNYJ DOM KUL'TURY AKIMA SARKANSKOGO RAJONA"
Address	Zhetysu Region, Sarkandskii Raion, Karashiganskii S.O., S.Im.M.Tulebaeva, Street Mukan Tolebaev, Building 15a
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	93299 - Other activities for the organization of recreation and entertainment
Officer	Adilhanov Zhenis Adilhanuly · Officer · 08/12/2021 - present
Former officers	Alpeisova-Saniya-Serikovna · Officer Amirov-Dastan-Bolathanovich · Officer Sadykova-Saniya-Serikovna · Officer · 27/06/2013 Turganov-Bekzat-Sametovich · Officer Belimbaeva-Fatima-Sekenovna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2024

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/08/2023
Company size	small

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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