

FILIAL RESPUBLIKANSKOGO RELIGIOZNOGO
OB'EDINENIJA "KAZAHSTANSKAJA
ASSOTSIATSIJA HADZHI" KOSTANAJSKOJ
OBLASTI

BIN 050941015946

Legal entity name	FILIAL RESPUBLIKANSKOGO RELIGIOZNOGO OB'EDINENIJA "KAZAHSTANSKAJA ASSOTSIATSIJA HADZHI" KOSTANAJSKOJ OBLASTI
Address	Kostanay Region, Kostanai A., Kostanai, Street Lermontova, 28
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	Qabden Akimbek Qabdenuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/10/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/07/2019
Company size	small

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