

BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" "MECHET' SELO SHAMSHI KALDAJAKOV"

BIN 120941002612

Legal entity name	BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" "MECHET' SELO SHAMSHI KALDAJAKOV"
Address	Aktobe Region, Kargalinskii Raion, Jeltauskii S.O., S.Shamshi Kaldayakova, Street N.Orinbasarov, House 4
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	Kurmanov Erkebulan Azamatovich · Officer · 09/10/2023 - present
Former officers	Mahmetqali Bauyrzhan Ahatuly Galym Ajbek Bejsembajuly · Officer · 04/11/2021 Demesinov Bakitzhan Zhamburbaevich · Officer · 26/08/2008
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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