

BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" MECHET' "AMALI SALIH"

BIN 980141020085

|                   |                                                                                                                                  |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" MECHET' "AMALI SALIH" |
| Address           | Shymkent, Enbekshinskii Raion, Shosse Lengerskoe, D.28                                                                           |
| 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="#">Hodzhaev Muhibulla Habibullaevich</a> · Officer · 06/02/2011 - present                                               |
| Former officers   | <del><a href="#">Hodzhaev Hidojatulla Muhibullaevich</a></del> · Officer                                                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Incorporated      | 26/01/1998                                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Ownership type    | private                                                                                                                          |
| Dissolution date  | 28/08/2025                                                                                                                       |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Counterparties  | Identified counterparties: 1                                             |
| Registry events | Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2015   | 2019    | 2021   |
|-------------------|--------|---------|--------|
| Estimated revenue | 64,914 | 155,000 | 33,170 |
| Tax payments      | 1,047  | 2,500   | 535    |

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  
(12/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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