

FILIAL RESPUBLIKANSKOGO RELIGIOZNOGO
OB'EDINENIJA KAZAHSTANSKAJA
ASSOTSIATSIJA HADZHI, AO

BIN 041241015476

Legal entity name	ALMATINSKIJ OBLASTNOJ FILIAL RESPUBLIKANSKOGO RELIGIOZNOGO OB'EDINENIJA "KAZAHSTANSKAJA ASSOTSIATSIJA HADZHI"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, UI Aldabergenova, D.229
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	Bajmurzaev Tanirbergen · Officer
Former officers	Bajmurzaev Tanirbergen · Officer · 17/09/2010
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/11/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
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

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

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