

BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA «DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA» «KYZYLDORDINSKAJA OBLAST', SHIELIJSKIJ RAJON, SELO SULUTOBE MECHET' «ASQAR MOLDA»

BIN 120941014745

Legal entity name	BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA «DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA» «KYZYLDORDINSKAJA OBLAST', SHIELIJSKIJ RAJON, SELO SULUTOBE MECHET' «ASQAR MOLDA»
Address	Kyzylorda Region, Shieliiskii Raion, Sulutubinskii S.O., S.Sulutube, Street Maksut Tokmagambetov, 42
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	Asanov Malibek · Officer · 29/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(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

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