

BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" MECHET' "AQTOBE-IMAN"

BIN 160241016486

|                   |                                                                                                                                                 |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTANA" MECHET' "AQTOBE-IMAN"                |
| Address           | Zhambyl Region, Talasskii Raion, Kizilautskii S.O., S.Aktobe, Street Sapak Datka, House 1                                                       |
| 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="#">Berik Asylbek Sagatbekuly</a> · Officer · 29/11/2022 - present                                                                      |
| Former officers   | <del><a href="#">Aliev Nursultan Kaldarhanovich</a></del> · Officer<br><del><a href="#">Zholdasbekov Shymyrtaï</a></del> · Officer · 18/09/2015 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Incorporated      | 15/02/2016                                                                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Ownership type    | private                                                                                                                                         |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no 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 Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement

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