

BRANCH OF RESPUBLIKANSKOGO
GOSUDARSTVENNOGO UCHREZHDENIJA
"DEPARTAMENTA SUDEBNOJ ADMINISTRATSII
RESPUBLIKI KAZAHSTAN PO GORODU
ALMATY" - ADMINISTRATOR
SPETSIALIZIROVANNOGO MEZHRAJONNOGO
SUDA PO UGOLOVNYM DELAM GORODA
ALMATY

BIN 160241024665

Legal entity name	BRANCH OF RESPUBLIKANSKOGO GOSUDARSTVENNOGO UCHREZHDENIJA "DEPARTAMENTA SUDEBNOJ ADMINISTRATSII RESPUBLIKI KAZAHSTAN PO GORODU ALMATY" - ADMINISTRATOR SPETSIALIZIROVANNOGO MEZHRAJONNOGO SUDA PO UGOLOVNYM DELAM GORODA ALMATY
Address	Almaty, Naurizbaiskii Raion, Microdistrict Shugila, Building 347, Korpus 1
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	84230 - Activities in the field of justice and justice
Officer	Sujundikova Alena Berkingazievna · Officer · 04/05/2023 - present
Former officers	Esirkepova Laura Adilhanovna · Officer Amanbaeva Perizat Asubaevna · Officer · 05/09/2011 Ajapova Nurgul' Kalievna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/03/2024
Company size	small

Active
(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

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

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