

BRANCH OF RESPUBLIKANSKOGO
GOSUDARSTVENNOGO UCHREZHDENIJA
"DEPARTAMENT SUDEBNOJ ADMINISTRATSII
RESPUBLIKI KAZAHSTAN PO ALMATINSKOJ
OBLASTI" - ADMINISTRATOR
SPETSIALIZIROVANNOGO MEZHRAJONNOGO
EKONOMICHESKOGO SUDA

BIN 160241031460

Legal entity name	BRANCH OF RESPUBLIKANSKOGO GOSUDARSTVENNOGO UCHREZHDENIJA "DEPARTAMENT SUDEBNOJ ADMINISTRATSII RESPUBLIKI KAZAHSTAN PO ALMATINSKOJ OBLASTI" - ADMINISTRATOR SPETSIALIZIROVANNOGO MEZHRAJONNOGO EKONOMICHESKOGO SUDA
Address	Almaty Region, Qonaev A., Qonaev, Avenue D.A.Kunaeva, House 5
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	Ospanova Damira Bekbolatovna · Officer · 08/11/2022 - present
Former officers	Muhamadieva Anar Seidhanovna · Chief Accountant Adenova Saltanat Amangeldievna · Officer · 20/05/2013 Musabaeva ElMira Serihanovna · Officer Bajmuhanov Nurlan Boranhulovich · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Active
(12/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

- no

Limited issuance of electronic invoices (EInvoices)
- no

Recognized as an inactive company
- no

On the bankruptcy register or in bankruptcy
- no

Registered cessation of activity or de-registration
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Unscrupulous participant in State Procurement
- no

Unscrupulous supplier NISH JSC
- no

Absent at the legal address
- no

Has a tax debt over 150 MCI
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Registration is invalid
- no

In the registry of pseudo-entrepreneurs
- no

Criminal cases
- no

Unfair supplier of Samruk-Kazyna JSC
- yes

Enforcement proceeding

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