

BRANCH OF RESPUBLIKANSKOGO
GOSUDARSTVENNOGO UCHREZHDENIJA
"DEPARTAMENT SUDEBNOJ ADMINISTRATSII
RESPUBLIKI KAZAHSTAN PO GORODU
ALMATY" - ADMINISTRATOR RAJONNOGO
SUDA №2 MEDEUSKOGO RAJONA GORODA
ALMATY

BIN 160241024645

Legal entity name	BRANCH OF RESPUBLIKANSKOGO GOSUDARSTVENNOGO UCHREZHDENIJA "DEPARTAMENT SUDEBNOJ ADMINISTRATSII RESPUBLIKI KAZAHSTAN PO GORODU ALMATY" - ADMINISTRATOR RAJONNOGO SUDA №2 MEDEUSKOGO RAJONA GORODA ALMATY
Address	Almaty, Almalinskii Raion, Street Karasai Batira, House 85
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	Begmanov Arsen Ajnahulovich · Officer · 04/05/2023 - present
Former officers	Ajapova Nurgul' Kalievna · Chief Accountant Tojgambaeva Aigul' Samatovna · Officer · 05/02/2014
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

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/09/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
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

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

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