

BRANCH OF RESPUBLIKANSKOGO
GOSUDARSTVENNOGO UCHREZHDENIJA
"DEPARTAMENT SUDEBNOJ ADMINISTRATSII
RESPUBLIKI KAZAHSTAN PO
VOSTOCHNO-KAZAHSTANSKOJ OBLASTI" -
ADMINISTRATOR SUDA RAJONA ALTAJ

BIN 160341023185

Legal entity name	BRANCH OF RESPUBLIKANSKOGO GOSUDARSTVENNOGO UCHREZHDENIJA "DEPARTAMENT SUDEBNOJ ADMINISTRATSII RESPUBLIKI KAZAHSTAN PO VOSTOCHNO-KAZAHSTANSKOJ OBLASTI" - ADMINISTRATOR SUDA RAJONA ALTAJ
Address	East Kazakhstan Region, Raion Altai, A.Altai, Altai, Street Aleksandra Nesmiyanova, House 9/1
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	Kospanova Gul'Dana Serikbolovna · Officer · 29/02/2016 - present
Former officers	Kazakova Tat'Jana Vladimirovna · Chief Accountant Zhunuseva Gulzhan Turabekovna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/06/2023
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

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

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