

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

BIN 160441014358

Legal entity name	BRANCH OF RESPUBLIKANSKOGO GOSUDARSTVENNOGO UCHREZHDENIJA "DEPARTAMENT SUDEBNOJ ADMINISTRATSII RESPUBLIKI KAZAHSTAN PO VOSTOCHNO-KAZAHSTANSKOJ OBLASTI" - ADMINISTRATOR SHEMONAIHINSKOGO RAJONNOGO SUDA
Address	East Kazakhstan Region, Shemonaihinskii Raion, Shemonaihinskaya A., Shemonaiha, Street Astafeva, House 55b
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	Oteshova Gul'Naz Tursynkanovna · Officer · 20/05/2015 - present
Former officers	Chamakaev Rauan Hamitovich · Officer Kzakova Tat'jana Vladimirovna · Chief Accountant Zhunuseva Gulzhan Turabekovna · Chief Accountant Ahmetzhanov Anet Samatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Registry events	Recorded registry events: 3 · 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

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

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