

ORDABASINSKIY FILIAL TOVARISCHESTVA S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"ZHAJNA-QAJSAR"

BIN 171041035182

|                   |                                                                                                 |
|-------------------|-------------------------------------------------------------------------------------------------|
| Legal entity name | ORDABASINSKIY FILIAL TOVARISCHESTVA S<br>OGRANICHENNOJ OTVETSTVENNOST'JU<br>"ZHAJNA-QAJSAR"     |
| Address           | Turkistan Region, Ordabasinskii Raion, S.O.Shubarsu,<br>S.Shubarsu, Massiv Shimkentstroibit, 10 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                            |
| Industry          | 85530 - Activities of schools for training drivers of vehicles                                  |
| Officer           | <a href="#">Satbaev Kajrat Kydyrbaevich</a> · Officer · 29/06/2010 - present                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                            |
| Incorporated      | 26/10/2017                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                            |
| Ownership type    | private                                                                                         |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

-  Registration is invalid
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  Reorganized in violation of the Tax Code
-  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
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Unfair supplier of Samruk-Kazyna JSC

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