

BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTAN" MECHET' "ESEN ANA"

BIN 181041029902

Legal entity name	BRANCH OF RESPUBLIKANSKOGO ISLAMSKOGO RELIGIOZNOGO OB'EDINENIJA "DUHOVNOE UPRAVLENIE MUSUL'MAN KAZAHSTAN" MECHET' "ESEN ANA"
Address	Turkistan Region, Otrarskii Raion, Shaulderskii S.O., S.Shoulder, Avenue Jibek Joli, D.57
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	94910 - Activities of religious organizations
Officer	Kizbaev Erlan Dzhenisovich · Officer · 06/03/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code

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