

BRANCH OF OB'EDINENIJA INDIVIDUAL'NYH
PREDPRINIMATELEJ JURIDICHESKIH LITS I
ASSOTSIATSIJA "INSTITUT REVIZIONNYH
SOJUZOV SEL'SKOHOZJAJSTVENNYH
KOOPERATIVOV RESPUBLIKI KAZAHSTAN" V
GORODE SHYMKENT

BIN 200141002551

Legal entity name	BRANCH OF OB'EDINENIJA INDIVIDUAL'NYH PREDPRINIMATELEJ JURIDICHESKIH LITS I ASSOTSIATSIJA "INSTITUT REVIZIONNYH SOJUZOV SEL'SKOHOZJAJSTVENNYH KOOPERATIVOV RESPUBLIKI KAZAHSTAN" V GORODE SHYMKENT
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Otirar, D.6
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	94110 - Activities of commercial and entrepreneurial public organizations
Officer	Zhakenova Olesja Sergeevna · Officer · 08/08/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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