

BRANCH OF RESPUBLIKANSKOGO
OB'EDINENIJA JURIDICHESKIH LITS "SOJUZ
STROITELEJ KAZAHSTANA" ALMATINSKOJ
OBLASTI

BIN 200141024314

Legal entity name	BRANCH OF RESPUBLIKANSKOGO OB'EDINENIJA JURIDICHESKIH LITS "SOJUZ STROITELEJ KAZAHSTANA" ALMATINSKOJ OBLASTI
Address	Almaty Region, Qonaev A., Qonaev, Microdistrict 4, House 62
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	Zhaparov Kenzhebaj Zinel'Gabidenovich · Officer
Former officers	Fajzulin Banijamin Dzhihangerovich · Officer · 05/03/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · 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

-  Registered cessation of activity or de-registration

Risk register screening

- no

 In the registry of pseudo-entrepreneurs
- no

 Has a tax debt
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Reorganized in violation of the Tax Code
- no

 Criminal cases
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous participant in State Procurement
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Unscrupulous supplier NISH JSC
- no

 Recognized as an inactive company
- no

 Enforcement proceeding
- no

 On the bankruptcy register or in bankruptcy
- yes

 Registered cessation of activity or de-registration
- no

 Absent at the legal address
- 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.