

BRANCH OF RESPUBLIKANSKOGO
OBSHESTVENNOGO OB'EDINENIJA
"ASSOTSIATSIJA "BARBANG" KURDOV" PO
ALMATINSKOJ OBLASTI

BIN 200241018809

Legal entity name	BRANCH OF RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "ASSOTSIATSIJA "BARBANG" KURDOV" PO ALMATINSKOJ OBLASTI
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Microdistrict Karatal, 36a
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	94990 - Activities of other public organizations not included in other groups
Officer	Mustafaev Aladin Alievich · Officer · 28/11/2019 - present
Former officers	Gejdarev Gamze Badrievich · Officer Gasanev Halis Tagarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · 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

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

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