

BRANCH OF OB'EDINENIE INDIVIDUAL'NYH
PREDPRINIMATELEJ I JURIDICHESKIH LITS
ASSOTSIATSIJA "INSTITUT REVIZIONNYH
SOJUZOV SEL'SKOHOZJAJSTVENNYH
KOOPERATIVOV RESPUBLIKI KAZAHSTAN" V
TURKESTANSKOJ OBLASTI

BIN 200241002575

Legal entity name	BRANCH OF OB'EDINENIE INDIVIDUAL'NYH PREDPRINIMATELEJ I JURIDICHESKIH LITS ASSOTSIATSIJA "INSTITUT REVIZIONNYH SOJUZOV SEL'SKOHOZJAJSTVENNYH KOOPERATIVOV RESPUBLIKI KAZAHSTAN" V TURKESTANSKOJ OBLASTI
Address	Turkistan Region, Kazigurtskii Raion, S.O.Saraphana, S.Im.Mahambet Utemisova, Street Shapagat, 46
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	Zhakenova Olesja Sergeevna · Officer · 08/08/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2020
Share capital	Purchase a subscription to view the full information
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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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