

"DEL'TA REKI ILI" FILIAL RESPUBLIKANSKOGO
GOSUDARSTVENNOGO UCHREZHDENIJA
"GOSUDARSTVENNYJ PRIRODNYJ REZERVAT
"ILE-BALHASH" KOMITETA LESNOGO
HOZJAJSTVA I ZHIVOTNOGO MIRA
MINISTERSTVA EKOLOGII, GEOLOGII I
PRIRODNYH RESURSOV RESPUBLIKI
KAZAHSTAN

BIN 201041021537

Legal entity name	"DEL'TA REKI ILI" FILIAL RESPUBLIKANSKOGO GOSUDARSTVENNOGO UCHREZHDENIJA "GOSUDARSTVENNYJ PRIRODNYJ REZERVAT "ILE-BALHASH" KOMITETA LESNOGO HOZJAJSTVA I ZHIVOTNOGO MIRA MINISTERSTVA EKOLOGII, GEOLOGII I PRIRODNYH RESURSOV RESPUBLIKI KAZAHSTAN
Address	Almaty region, Balhashskii Raion, Koktalskii S.O., S.Koskumbez, Street Koskumbez, Building 7, N.P. 1
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	2100
Officer	Oktjabirov Nurzhan Birlikbaevich · Officer · 02/11/2016 - present
Former officers	Muhanov Shugaj Telepbergenovich · Officer Mulkibekov Bolatbek Abenovich · Officer · 07/10/2015 Urkinbaev Amanzhol Temirbekovich · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 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

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