

BRANCH OF OBSHESTVENNOGO  
OB'EDINENIJA BUHGALTEROV I AUDITOROV  
PO ALMATINSKOJ OBLASTI

Kazakhstan

|                   |                                                                                                                            |
|-------------------|----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF OBSHESTVENNOGO OB'EDINENIJA<br>BUHGALTEROV I AUDITOROV PO ALMATINSKOJ OBLASTI                                    |
| Address           | Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Almatinskaya<br>Oblast, Ul.Aimanova, 35                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                       |
| Industry          | 69205 - Activities in the field of accounting, tax accounting and<br>treasury operations for the national managing holding |
| Officer           | <a href="#">Stambekov Zheksebaj</a> · Officer                                                                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                       |
| Incorporated      | 12/09/1997                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                       |
| Ownership type    | private                                                                                                                    |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Нет информации или бездействующий  
(08/10/2026)

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

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