

OB'EDINENIE JURIDICHESKIH LITS (V FORME ASSOTSIATSII) "KAZAHSTANSKAJA ASSOTSIATSIJA OTSENSCHIKOV" (KAO)

Kazakhstan

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS (V FORME ASSOTSIATSII) "KAZAHSTANSKAJA ASSOTSIATSIJA OTSENSCHIKOV" (KAO)
Address	Medeuskii Raion, Almaty Gorod, Avenue Abaya, 4
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	Orymbaev Serik · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Нет информации или бездействующий
(30/10/2026)

Indicators *

-  Checks · 16
-  Matches · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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