

OB'EDINENIE INDIVIDUAL'NYH
PREDPRINIMATELEJ I JURIDICHESKIH LITS
"ASSOTSIATSIJA PEREVOZCHIKOV
ZHAMBYLSKOJ OBLASTI"

BIN 210240020143

Legal entity name	OB'EDINENIE INDIVIDUAL'NYH PREDPRINIMATELEJ I JURIDICHESKIH LITS "ASSOTSIATSIJA PEREVOZCHIKOV ZHAMBYLSKOJ OBLASTI"
Address	Zhambyl Region, Taraz A., Taraz, Massiv Tastak, Street Rovnenskaya, House 3a
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	Tastanova Gul'Nura Duseмбаевна · Officer · 26/10/2023 - present
Former officers	Bitaev Meroj Zhaksylykovich · Officer · 29/04/2024 Zhumabekov Ajtzhaz Zhaksylykovich · Officer · 08/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Registration is invalid
-  Has a tax debt
-  Criminal cases
-  Has a tax debt over 150 MCI
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Reorganized in violation of the Tax Code
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  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)

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