

OBSHESTVENNOE OB'EDINENIE "ULY ULYSTYN URPAQTARY"

BIN 210240038836

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | OBSHESTVENNOE OB'EDINENIE "ULY ULYSTYN URPAQTARY"                              |
| Address           | Astana, Raion Esil, Avenue Qabanbai Batir, 40, Apt 22                          |
| 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          | 94990 - Activities of other public organizations not included in other groups  |
| Officer           | <a href="#">Dzhananova Katira Esenbaevna</a> · Director · 09/02/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 25/02/2021                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(10/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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