

TURKESTANSKIJ GORODSKOJ FILIAL
RESPUBLIKANSKOGO OBSHESTVENNOGO
OB'EDINENIJA "ZHASTAR UNI"

BIN 201141035888

Legal entity name	TURKESTANSKIJ GORODSKOJ FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "ZHASTAR UNI"
Address	Turkistan Region, Turkestan A., Turkestan, Street Baiburt, 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	Kozhanova Aida Baqytzhanqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/02/2021

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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