

BRANCH OF AKTSIONERNOGO OBSHESTVO "AKSU-TURKESTAN"

BIN 210341010728

Legal entity name	BRANCH OF AKTSIONERNOGO OBSHESTVO "AKSU-TURKESTAN"
Address	Turkistan Region, Ordabasinskii Raion, Kajimukanskii S.O., S.Temirlanovka, Street A.Baitursinov, 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	42990 - Construction of other engineering structures not included in other groups
Officer	Zhunisov Zhandos Altaevich · Officer · 04/04/2013 - present
Former officers	Musahonov Sajat Sovetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Active
(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

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

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