

KOSTANAJSKIJ OBLASTNOJ FILIAL
RESPUBLIKANSKOGO OBSHESTVENNOGO
OB'EDINENIJA "MUQALMAS"

BIN 210641007929

Legal entity name	KOSTANAJSKIJ OBLASTNOJ FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "MUQALMAS"
Address	Kostanay Region, Kostanai A., Kostanai, Street S.Baimagambetova, Stroenie 160
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	Bakir Margulan Abdollauly · Officer · 22/07/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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