

OBSHESTVENNOE OB'EDINENIE "SHU AUDANYNYN TURGYNDARY"

BIN 180540025157

Legal entity name	OBSHESTVENNOE OB'EDINENIE "SHU AUDANYNYN TURGYNDARY"
Address	Zhambyl Region, Shuskii Raion, Tolebiiskii S.O., A.Tole Bi, Street Jaksibaya, 79
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	Masaitov Bahadyr Zhoraevich · Officer · 18/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2023

Business activity indicators

Company size	small
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Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- 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
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Registration is invalid

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