

OBSHESTVENNOE OB'EDINENIE
"KARAGANDINSKAJA OBLASTNAJA
SHAHMATNAJA FEDERATSIJA"

BIN 930240001543

Legal entity name	OBSHESTVENNOE OB'EDINENIE "KARAGANDINSKAJA OBLASTNAJA SHAHMATNAJA FEDERATSIJA"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Gogolya, House 50/2, Apt. 44
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	93190 - Other activities in the field of sports
Officer	Simonjan Nikolaj Avakimovich · Director · 18/12/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/1993
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 12 · total value 166,438,999 ₸ · customers: 3 · latest contract: 09/02/2026
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	27,900,000 -60 %	64,385,450 131 %	18,298,122
Tax payments	450,000 -60 %	1,038,475 131 %	295,131

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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