

OBSHESTVENNOE OB'EDINENIE
"GRUZINSKIY OBSHESTVENNO-KUL'TURNYJ
TSENTR "DZHORDZHIJA-2007"

BIN 070740014235

Legal entity name	OBSchESTVENNOE OB'EDINENIE "GRUZINSKIY OBSchESTVENNO-KUL'TURNYJ TsENTR "DZhORDZhIJa-2007"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Tereshkovoi, 23
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	Dolidze Grigorij Givievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/12/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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