BALHASHSKIJ GORODSKOJ FILIAL OBSCHESTVENNOGO OB'EDINENIJA "FIZKUL'TURNO-SPORTIVNOE OBSCHESTVO "DINAMO"

BIN 990941003779

Legal entity name	BALHASHSKIJ GORODSKOJ FILIAL OBSCHESTVENNOGO OB'EDINENIJA "FIZKUL'TURNO-SPORTIVNOE OBSCHESTVO "DINAMO"
Address	Karaganda Region, Balhash, St. Bokeihanova A, D. 22
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	Mergembaev Azanbaj Torekulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/10/2019

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	17,706,642	25,948,674	16,328,692
	123 %	47 %	-37 %
Tax payments	285,591	418,527	263,366
	123 %	47 %	-37 %

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.

Ликвидация

(08/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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