

OO "FEDERATSIJA SPORTIVNOGO POKERA G.TEMIRTAU"

BIN 131040014117

Legal entity name	OO "FEDERATsIJa SPORTIVNOGO POKERA G.TEMIRTAU"
Address	Qaragandi Oblisi, Temirtau Q.A., Temirtau Q., Kvartal 70, 6, Apt 91
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	Babaev Ruslan Mohubbet Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/05/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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