

OB'EDINENIE JURIDICHESKIH LITS I
INDIVIDUAL'NYH PREDPRINIMATELEJ V FORME
ASSOTSIATSII - ASSOTSIATSIJA PREDPRIJATIJ
KARAGANDINSKOJ OBLASTI V SFERE USLUG
"OTK"

BIN 180940026259

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS I INDIVIDUAL'NYH PREDPRINIMATELEJ V FORME ASSOTSIATSII - ASSOTSIATSIJA PREDPRIJATIJ KARAGANDINSKOJ OBLASTI V SFERE USLUG "OTK"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Erjanova, Stroenie 10/2
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	Kashperuk Nikolaj Ivanovich · Director · 09/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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