

OBSHESTVENNOE OB'EDINENIE
"OB'EDINENIE VETERANOV ORGANOV
PROKURATURY KOSTANAJSKOJ OBLASTI"

BIN 100540002113

Legal entity name	OBSHESTVENNOE OB'EDINENIE "OB'EDINENIE VETERANOV ORGANOV PROKURATURY KOSTANAJSKOJ OBLASTI"
Address	Kostanay Region, Kostanai A., Kostanai, Street L.Tolstogo, House 57
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	Nagumanov Bahchan Kanap'Janovich · Director · 05/12/2019 - present
Former officers	Lysenko Anatolij Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/08/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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 On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding
- no Criminal cases
- no Reorganized in violation of the Tax Code

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