

OBSHESTVENNOE OB'EDINENIE "KLUB
"AVTOVLADEL'TSEV KOSTANAJSKOJ
OBLASTI"

BIN 120540009124

Legal entity name	OBSHESTVENNOE OB'EDINENIE "KLUB "AVTOVLADEL'TSEV KOSTANAJSKOJ OBLASTI"
Address	Kostanay Region, Kostanai A., Kostanai, Street Tarana, 155/1
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	Zagirov Artem Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/05/2013
Company size	small

Financials, ₸

	2018
Estimated revenue	62
Tax payments	1

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
(11/10/2026)

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

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

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