

OBSHESTVENNOE OB'EDINENIE
"SPORTIVNYJ KLUB IMENI MARATA
OMARKANOVA"

BIN 171240013242

Legal entity name	OBSHESTVENNOE OB'EDINENIE "SPORTIVNYJ KLUB IMENI MARATA OMARKANOVA"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Sadovaya, House 100a, Apt. 17
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	85599 - Other educational activities n.e.c.
Officer	Valiev Abzal Sarsembaevich · Director · 28/04/2024 - present
Former officers	Mukushev Beket Kuanyshbaevich · Officer · 12/10/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/05/2023
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  Unfair supplier of Samruk-Kazyna JSC
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid

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