

OBSHESTVENNOE OB'EDINENIE "ZASCHITA PRAV I SVOBOD GRAZHDAN RESPUBLIKI KAZAHSTAN-OTDEL PISEM I ZHALOB"

BIN 110340000469

Legal entity name	Obschestvennoe ob'edinenie "Zaschita prav i svobod grazhdan Respubliki Kazakhstan-Otdel pisem i zhalob"
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, Enbekshinskii Raion, St. Elshibek Batir, D. 91, Apt. 7
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	No data
Officer	Aishev Ashim Isabaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/05/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/09/2018
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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