

OBSHESTVENNOE OB'EDINENIE  
"DOBROVOL'NOE OBSHESTVO INVALIDOV  
"NADEZHDA""

BIN 961140013373

|                   |                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------|
| Legal entity name | obschestvennoe ob'edinenie "Dobrovol'noe obschestvo invalidov "Nadezhda""                          |
| Address           | 070000, Vostochno-Kazahstanskaya Oblast, Shemonaihinskii Raion, Shemonaiha, St. Vokzalnaya, D. 186 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                               |
| Industry          | No data                                                                                            |
| Officer           | <a href="#">Holodyr' Aleksandr Ivanovich</a> · Director                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                               |
| Incorporated      | 13/11/1996                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                               |
| Ownership type    | No data                                                                                            |

Business activity indicators

No data

Нет информации или бездействующий  
(09/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

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