

OBSHESTVENNYJ FOND "ALMATINSKIJ KLUB
PUTESHESTVENNIKOV IM. CH.CH.
VALIHANOVA"

BIN 090540010090

Legal entity name	Obschestvennyj fond "Almatinskij klub puteshestvennikov im. Ch.Ch. Valihanova"
Address	050060, Almaty, Bostandikskii Raion, St. Djandosova, D. 31a, Of. 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	No data
Officer	Sarbaliev Ajdysh Ajbulatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/04/2019

Business activity indicators

No data

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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