

OB'EDINENIE JURIDICHESKIH LITS
"ASSOTSIATSIJA BIL'JARDNOGO SPORTA
GORODA ASTANY"

BIN 051240015244

Legal entity name	Ob'edinenie juridicheskikh lits "Assotsiatsiya bil'jardnogo sporta goroda Astany"
Address	010000, Gorod Astana, Raion Sariarka, St. Buqarbai Batir, D. 25, Of. 3
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	Kondakov Jurij Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/12/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/04/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
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Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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