

OBSHESTVENNOE OB'EDINENIE "SOCIAL PROJECT ORGANIZATION GROUP" (SOUSHL PRODZHEKT ORGANIZEJSHN GRUPP)

BIN 120440015175

Legal entity name	Obschestvennoe ob'edinenie "Social Project Organization group" (Soushl prodzhekt organizejshn grupp)
Address	050061, Gorod Almaty, Raion Auezovskii, St. Tole Bi, D. 289
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	Halihan Ersyltan Bauirjanyli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/01/2019

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

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

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