

OBSHESTVENNOE OB'EDINENIE "ZELENYJ SAD - 2012"

BIN 120340021483

|                   |                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------|
| Legal entity name | Obschestvennoe ob'edinenie "Zelenyj sad - 2012"                                             |
| Address           | 060000, Atiraskaya Oblast, Atirau, S.Tomarli, Bez Tipa Neftyanik, D. Oos Zelenii Sad - 2012 |
| 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="#">Cabor Elena Ibragimovna</a> · Officer                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                        |
| Incorporated      | 26/03/2012                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                        |
| Ownership type    | No data                                                                                     |
| Dissolution date  | 09/01/2019                                                                                  |

Business activity indicators

|             |                                                            |
|-------------|------------------------------------------------------------|
| Court cases | Total cases: 1 · as defendant: 1 · latest case: 17/08/2018 |
|-------------|------------------------------------------------------------|

Ликвидация  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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