

VOSTOCHNO-KAZAHSTANSKIJ OBLASTNOJ  
FILIAL RESPUBLIKANSKOGO  
OBSHESTVENNOGO OB'EDINENIJA  
"FEDERATSIJA ORIGINAL'NOGO ITF"

BIN 191041009513

|                   |                                                                                                                        |
|-------------------|------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | Vostochno-Kazahstanskij oblastnoj filial Respublikanskogo Obschestvennogo ob'edinenija "Federatsija Original'nogo ITF" |
| Address           | 071410, Vostochno-Kazahstanskaya Oblast, Gorod Semei, St. Bi Boranbaya, D. 43, Apt. 118                                |
| 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="#">Amanbaeva Majsara Maul'Taevna</a> · Officer                                                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                   |
| Incorporated      | 08/10/2019                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                   |
| Ownership type    | No data                                                                                                                |
| Dissolution date  | 12/08/2020                                                                                                             |

Business activity indicators

No data

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2020      |
| Estimated revenue | 1,119,534 |
| Tax payments      | 18,057    |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(08/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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