

OB'EDINENIE JURIDICHESKIH LITS
"ASSOTSIATSIJA VETERANOV I INVALIDOV
PODRAZDELENIJ OSOBOGO RISK
SEMIPALATINSKOGO ISPYTATEL'NOGO
JADERNOGO POLIGONA RESPUBLIKI
KAZAHSTAN"

BIN 220240011077

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS "ASSOTSIATSIJA VETERANOV I INVALIDOV PODRAZDELENIJ OSOBOGO RISK SEMIPALATINSKOGO ISPYTATEL'NOGO JADERNOGO POLIGONA RESPUBLIKI KAZAHSTAN"
Address	Astana, Raion Almaty, Jiloi Massiv Internacionalnii, Street Jagajai, House 38
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	94990 - Activities of other public organizations not included in other groups
Officer	Kamysbaev Bolat Hajrullaevich · Director · 16/03/2025 - present
Former officers	Duisenbaev Erzhan Baribekovich · Officer · 13/12/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(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

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

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