

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA DZHAMP ROUP I ROUP
SKIPPINGA AKTJUBINSKOJ OBLASTI"

BIN 211140013883

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA DZHAMP ROUP I ROUP SKIPPINGA AKTJUBINSKOJ OBLASTI"
Address	Aktobe region, Mugaljarskii Raion, Embinskaya G.A., G.Emba, Street Gaziz Janesova, House 5, Apt. 10
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	Kulkaeva Gul'Nura Mahmutovna · Director · 11/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2021
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: 2 · latest event: 01/07/2024
Company size	small

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

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