

OBSHESTVENNOE OB'EDINENIE "OB'EDINENNYE VETERANY GRUPPY VOJSK SOVETSKOGO SOJUZA VARSHAVSKOGO DOGOVORA I MONGOL'SKOJ NARODNOJ RESPUBLIKI (TSGV) PO ALMATINSKOJ OBLASTI"

BIN 220440001869

Legal entity name	OBSHESTVENNOE OB'EDINENIE "OB'EDINENNYE VETERANY GRUPPY VOJSK SOVETSKOGO SOJUZA VARSHAVSKOGO DOGOVORA I MONGOL'SKOJ NARODNOJ RESPUBLIKI (TSGV) PO ALMATINSKOJ OBLASTI"
Address	Almaty region, Qonaev G.A., G.Qonaev, Microdistrict 4, House 38b, N.P. 27
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	Mahatov Bekzat Kuandikovich · Director · 18/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 11 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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