BRANCH OF OBSCHESTVENNOGO OB'EDINENIJA "VOLONTERSKIJ TSENTR LIDER.KZ" V GORODE USHTOBE, ALMATINSKOJ OBLASTI

BIN 220441034633

Legal entity name	BRANCH OF OBSCHESTVENNOGO OB'EDINENIJA "VOLONTERSKIJ TSENTR LIDER.KZ" V GORODE USHTOBE, ALMATINSKOJ OBLASTI
Address	Zhetysu Region, Karatalskii Raion, Ushtobinskaya A., Ushtobe, Street Tole Bi, House 84a
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	Seredina Ekaterina Nikolaevna · Officer · 22/08/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active

(29/10/2026)

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

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