

OBSHESTVENNOE OB'EDINENIE
"VETERANOV BOEVYH DEJSTVIJ NA
TADZHIKSKO-AFGANSKOJ GRANITSE"

BIN 221140042690

Legal entity name	OBSHESTVENNOE OB'EDINENIE "VETERANOV BOEVYH DEJSTVIJ NA TADZHIKSKO-AFGANSKOJ GRANITSE"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Street Muhtara Auezova, House 157, Apt. 94
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	Kurmangaliev Arman Amangel'Dievich · Director · 09/11/2023 - present
Former officers	Midiu Bauyrzhan Amangel'Dinovich · Officer · 21/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2022
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: 4 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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