

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA "ZHUDYRYQTASU" PO GORODU
SHYMKENT"

BIN 230140004361

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA "ZHUDYRYQTASU" PO GORODU SHYMKENT"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, Street Abdikarim Aqbaev, House 72
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	Torehan Ablajhan Qasymzhanuly · Director · 14/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2023
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
(08/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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