

OBSHESTVENNOE OB'EDINENIE
«VSEKAZAHSTANSKAJA ORGANIZATSIJA
KEKUSHINKAJ KARATE OBLASTI ABAJ»

BIN 230140019704

Legal entity name	OBSHESTVENNOE OB'EDINENIE «VSEKAZAHSTANSKAJA ORGANIZATSIJA KEKUSHINKAJ KARATE OBLASTI ABAJ»
Address	Abai Region, Semei A., Semei, Street Magjana Jumabaeva, House 58
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	93190 - Other activities in the field of sports
Officer	Zhakaeva Gul'Nar Sovetovna · Director · 10/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Absent at the legal address
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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