

BRANCH OF OBSHESTVENNOGO
OB'EDINENIJA "VETERANY I INVALIDY
ISPYTATEL'NOGO JADERNOGO POLIGONA
TURKESTANSKOJ OBLASTI" PO
SHARDARINSKOMU RAJONA

BIN 230141018602

Legal entity name	BRANCH OF OBSHESTVENNOGO OB'EDINENIJA "VETERANY I INVALIDY ISPYTATEL'NOGO JADERNOGO POLIGONA TURKESTANSKOJ OBLASTI" PO SHARDARINSKOMU RAJONA
Address	Turkistan Region, Shardarinskii Raion, Dostikskii S.O., S.Dostik, Street №1, House 14
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	96090 - Provision of other individual services not included in other groups
Officer	Isa Nurbas Balhashuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

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

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