

BRANCH OF RESPUBLIKANSKOGO
OBSHESTVENNOGO OB'EDINENIJA
«VETERANY «GRUPPA SOVETSKIH VOJSK V
GERMANII I GRUPPY VOJSK VARSHAVSKOGO
DOGOVORA» (GSVG, GVVD)» PO
KELESSKOMU RAJONU

BIN 230441037957

Legal entity name	BRANCH OF RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA «VETERANY «GRUPPA SOVETSKIH VOJSK V GERMANII I GRUPPY VOJSK VARSHAVSKOGO DOGOVORA» (GSVG, GVVD)» PO KELESSKOMU RAJONU
Address	Turkistan Region, Kelesskii Raion, Aktobinskii S.O., S.Kuigan, Net
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	Sapahov Kenesbek Kaldybaevich · Officer · 15/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2023
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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Unfair supplier of Samruk-Kazyna JSC
-  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
-  Has a tax debt
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Recognized as an inactive company

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