

OBSHESTVENNOE OB'EDINENIE
"OBSHESTVO INVALIDOV" AL-HAFIZ"

BIN 230440028605

Legal entity name	OBSHESTVENNOE OB'EDINENIE "OBSHESTVO INVALIDOV" AL-HAFIZ"
Address	Shymkent, Abaiskii Raion, Kvartal 189, House 30, Apt. 35
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	Tagaev Erzhan Shingolatovich · Director · 07/08/2025 - present
Former officers	Zhailybaeva Gauhar Abdigapfargyzy · Officer · 13/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/10/2023
Procurement	Contracts concluded: 1 · total value 5,200,000 ₸ · customers: 1 · latest contract: 31/08/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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