

BRANCH OF OBSHESTVENNOGO
OB'EDINENIJA "ORGANIZATSIJA VETERANOV
ORGANOV PO FINANSOVOMU MONITORINGU"
PO ALMATINSKOJ OBLASTI

BIN 230641030114

Legal entity name	BRANCH OF OBSHESTVENNOGO OB'EDINENIJA "ORGANIZATSIJA VETERANOV ORGANOV PO FINANSOVOMU MONITORINGU" PO ALMATINSKOJ OBLASTI
Address	Almaty Region, Illiskii Raion, Kurtinskii S.O., S.Akshi, Street J.Baribaev, House 11
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	Kenzhegulov Hazbulat Erkebulanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2023
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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)

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