

BRANCH OF RESPUBLIKANSKOGO  
OBSHESTVENNOGO OB'EDINENIJA  
"FEDERATSIJA VOLEJBOLA VETERANOV" V  
MANGISTAUSKOJ OBLASTI

BIN 230641037260

|                   |                                                                                                                  |
|-------------------|------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "FEDERATSIJA VOLEJBOLA VETERANOV" V MANGISTAUSKOJ OBLASTI |
| Address           | Mangystau Region, Aktau A., Aktau, Microdistrict 7 A, Building 3                                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Industry          | 94990 - Activities of other public organizations not included in other groups                                    |
| Officer           | <a href="#">Mastihin Vladimir Nikolaevich</a> · Officer · 12/03/2023 - present                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Incorporated      | 27/06/2023                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Ownership type    | private                                                                                                          |
| Dissolution date  | 13/06/2024                                                                                                       |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(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

-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Has a tax debt over 150 MCI
-  Registration is invalid
-  Enforcement proceeding
-  Has a tax debt
-  Absent at the legal address
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registered cessation of activity or de-registration
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  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.