

BRANCH OF KAZYGURTSKOGO RAJONA
OBSHESTVENNOGO OB'EDINENIJA «SOJUZ
VETERANOV TSENTRAL'NOJ GRUPPY VOJSK
VARSHAVSKOGO DOGOVORA (TSGV)»

BIN 220941005599

Legal entity name	BRANCH OF KAZYGURTSKOGO RAJONA OBSHESTVENNOGO OB'EDINENIJA «SOJUZ VETERANOV TSENTRAL'NOJ GRUPPY VOJSK VARSHAVSKOGO DOGOVORA (TSGV)»
Address	Turkistan Region, Kazigurtskii Raion, Kizilkiyanskii S.O., S.Kizilkiya, 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	Baltaev Ernek Tileuovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2022
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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Enforcement proceeding
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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