

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA FIGURNOGO KATANIJA NA
KON'KAH MANGISTAUKOJ OBLASTI"

BIN 171040002606

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA FIGURNOGO KATANIJA NA KON'KAH MANGISTAUKOJ OBLASTI"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 12, House 26, Apt. 2
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	Karamatova Ajnur Kasymhanovna · Officer · 20/07/2023 - present
Former officers	Pasenova Natal'ja Jur'evna · Officer · 04/07/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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