

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA FIGURNOGO KATANIJA
TURKESTANSKOJ OBLASTI"

BIN 230740020115

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA FIGURNOGO KATANIJA TURKESTANSKOJ OBLASTI"
Address	Turkistan Region, Turkestan A., Turkestan, Trassa Kizilorda Tas Joli, House 14/7
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	Tashenova Kalima Shengel'Baevna · Director · 12/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

- no

 In the registry of pseudo-entrepreneurs
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Limited issuance of electronic invoices (EInvoices)
- yes

 Registered cessation of activity or de-registration
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Registration is invalid
- yes

 Enforcement proceeding
- no

 Unscrupulous participant in State Procurement
- no

 Criminal cases
- no

 Unscrupulous supplier NISH JSC
- no

 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.