

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA VOLEJBOLA VETERANOV
GORODA SHYMKENT "ALTYN ORDA"

BIN 230740028696

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA VOLEJBOLA VETERANOV GORODA SHYMKENT "ALTYN ORDA"
Address	Shymkent, Karatauskii Raion, Street Kuanish Tulemetov, House 69/37, Apt. 39
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	Dujsenova Esenkul Sejdigaliyevna · Director · 26/09/2023 - present
Former officers	Alikulov Abdimazhit · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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