

BRANCH OF RESPUBLIKANSKOGO
OBSHESTVENNOGO OB'EDINENIJA
"KAZAHSTANSKAJA SHAHMATNAJA
FEDERATSIJA SPORTSMENOV S
OGRANICHENNYMI VOZMOZHNOSTJAMI" PO
SEVERO-KAZAHSTANSKOJ OBLASTI

BIN 230941003356

Legal entity name	BRANCH OF RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "KAZAHSTANSKAJA SHAHMATNAJA FEDERATSIJA SPORTSMENOV S OGRANICHENNYMI VOZMOZHNOSTJAMI" PO SEVERO-KAZAHSTANSKOJ OBLASTI
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Ibraya Altinsarina, House 240
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	Kaboshev Galym Miermanovich · Officer · 29/08/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2023
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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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