

BRANCH OF GORODA SHYMKENT
RESPUBLIKANSKOGO OBSHESTVENNOE
OB'EDINENIE "KAZAHSTANSKAJA
FEDERATSIJA PARAVELOSPORTA"

BIN 230941005957

Legal entity name	BRANCH OF GORODA SHYMKENT RESPUBLIKANSKOGO OBSHESTVENNOE OB'EDINENIE "KAZAHSTANSKAJA FEDERATSIJA PARAVELOSPORTA"
Address	Shymkent, G. Al-Farabiiskii Raion, Microdistrict 18, House 3, Apt. 72
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	Sadykov Sultan Temiraliuly · Officer · 24/10/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2023
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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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