

OBSHESTVENNOE OB'EDINENIE "ZASCHITE PRAV PREDPRINIMATELEJ I POTREBITELEJ PO TURKESTANSKOJ OBLASTI"

BIN 121040020467

Legal entity name	OBSHESTVENNOE OB'EDINENIE "ZASCHITE PRAV PREDPRINIMATELEJ I POTREBITELEJ PO TURKESTANSKOJ OBLASTI"
Address	Shymkent, Karatauskii Raion, Kvartal 194, House 2331
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	Shajmova Nargiz Gajbullaevna · Director · 27/03/2025 - present
Former officers	Myrzaeva Sara Saparbekovna · Officer Shajmov Muhamedaziz Gajbullauly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2012
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: 8 · name changes: 3 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Registration is invalid
- yes Enforcement proceeding
- no Criminal cases
- 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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

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