

OBSHESTVENNOE OB'EDINENIE
"SUZAKSKOE RAJONNOE UZBEKSKOE
ETNOKUL'TURNOE OBSHESTVO"

BIN 101040001685

Legal entity name	OBSHESTVENNOE OB'EDINENIE "SUZAKSKOE RAJONNOE UZBEKSKOE ETNOKUL'TURNOE OBSHESTVO"
Address	Turkistan Region, Suzakskii Raion, Suzakskii S.O., S.Suzak, Street Muhtar Auezov, House 37
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	Babaev Muhametzhn Mamadzhanuly · Director · 11/07/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2010
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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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