

OBSHESTVENNOE OB'EDINENIE "VETERANY ZHELTOKSAN" SOZAKSKOGO RAJONA"

BIN 170140011498

Legal entity name	OBSHESTVENNOE OB'EDINENIE "VETERANY ZHELTOKSAN" SOZAKSKOGO RAJONA"
Address	Turkistan Region, Suzakskii Raion, Sholakkorganskii S.O., S.Sholakkorgan, Street Sultanbek Kojanov, House 23
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	Babashov Anuarbek · Director · 02/03/2026 - present
Former officers	Qargabai Maqsat Zhenisuly · Officer · 20/10/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2017
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: 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 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 Criminal cases
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- 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.