

OBSHESTVENNOE OB'EDINENIE  
"OBSHESTVO INVALIDOV "ARAJLY TAN"

BIN 170640009701

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | OBSHESTVENNOE OB'EDINENIE "OBSHESTVO<br>INVALIDOV "ARAJLY TAN"                      |
| Address           | Turkistan Region, Turkestan A., Turkestan, Microdistrict 1, D.8,<br>K.26            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                |
| Industry          | 94990 - Activities of other public organizations not included in<br>other groups    |
| Officer           | <a href="#">Rustemov Nurlan Perneshbaevich</a> · Director · 31/05/2017 -<br>present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 08/06/2017                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · 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

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