

OBSHESTVENNOE OB'EDINENIE
"OBSHESTVO INVALIDOV "DARHAN"

BIN 180240005805

Legal entity name	OBSchESTVENNOE OB'EDINENIE "OBSchESTVO INVALIDOV "DARHAN"
Address	Turkistan Oblisi, Sariagash Aydan, Sariagash Q., Street P.Elibai, D.7
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	Elibaev Nurlan Onserikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/06/2018
Procurement	Contracts concluded: 4 · total value 2,669,000 ₸ · customers: 4 · latest contract: 25/05/2018
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 1 · latest event: 01/12/2020
Company size	small

Ликвидация

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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