

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA BOKSA TURKESTANSKOJ
OBLASTI"

BIN 190140035344

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA BOKSA TURKESTANSKOJ OBLASTI"
Address	Turkistan Region, Turkestan A., Turkestan, Street S.Kojanov, Stroenie 46a
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	Kushenov Sultan Bahytovich · Director · 04/12/2022 - present
Former officers	Turisbekov Askar Zautbekovich · Officer Keneshanuly Serikzhan · Officer · 21/10/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2019
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: 9 · name changes: 1 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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