

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA BASKETBOLA I 3H3
TURKESTANKOJ OBLASTI"

BIN 190540031728

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA BASKETBOLA I 3H3 TURKESTANKOJ OBLASTI"
Address	Turkistan Region, Turkestan A., Turkestan, Street Duliga Batir, House 66
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	Mamahan Galija Nurzhanqyzy · Director · 26/03/2023 - present
Former officers	Alekseev Igor' Aleksandrovich · Officer · 15/05/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2019
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: 4 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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