

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA TOGYZQUMALAQ"
TURKESTANSKOJ OBLASTI

BIN 190640021685

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA TOGYZQUMALAQ" TURKESTANSKOJ OBLASTI
Address	Turkistan region, Sairamskii Raion, Aksukentskii S.O., S.Aksu, Street Suranshi Batir, 32, Apt 60
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	Mylytkbaev Nurgali Torebekovich · Director · 14/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2019
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: 5 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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