

OBSHESTVENNOE OB'EDINENIE INVALIDOV "TURKESTAN"

BIN 190840029678

Legal entity name	OBSHESTVENNOE OB'EDINENIE INVALIDOV "TURKESTAN"
Address	Turkistan Region, Sairamskii Raion, Mankentskii S.O., S.Mankent, Street K.Sherova, 3
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	Rozakulov Zikrilla Zakirzhanovich · Officer · 19/08/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/04/2024

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/12/2020
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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