

DETSKO-JUNOSHESKOE OBSHESTVENNOE
OB'EDINENIE "SPORTIVNYJ KLUB PO BOKSU
ARMAN"

BIN 110140001449

Legal entity name	DETSKO-JUNOSHESKOE OBSHESTVENNOE OB'EDINENIE "SPORTIVNYJ KLUB PO BOKSU ARMAN"
Address	Pavlodar Region, Aksu A., Aksu, Street Jeltoksan, House 21
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	Narsavidze Dzhustan Givievich · Director · 25/08/2021 - present
Former officers	Nasartdinov Nurfajaz Ibragimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2011
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

- Enforcement proceeding

Risk register screening

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

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