

OBSHESTVENNOE OB'EDINENIE
"OBSHESTVO ZASCHITY PRAV
POTREBITELEJ "ORKENIET"

BIN 110440013840

Legal entity name	OBSHESTVENNOE OB'EDINENIE "OBSHESTVO ZASCHITY PRAV POTREBITELEJ "ORKENIET"
Address	Pavlodar region, Jelezinskii Raion, Jelezinskii S.O., S.Jelezinka, Street Abaya, House 6a, Apt. 1
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	Djusekin Gabpas Ualiollinovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2011
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: 2 · 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

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

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