

KARAGANDINSKIY OBLASTNOJ FILIAL
RESPUBLIKANSKOGO OBSHESTVENNOGO
OB'EDINENIYA "RESPUBLIKANSKIY
ETNOKUL'TURNYJ TSENTR DUNGAN"

BIN 231241016345

Legal entity name	KARAGANDINSKIY OBLASTNOJ FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIYA "RESPUBLIKANSKIY ETNOKUL'TURNYJ TSENTR DUNGAN"
Address	Karaganda Region, Abaiskii Raion, Karagandinskii S.O., S.Jartas, Street Prirechnaya, House 9
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	Mova Arsa Bekirovich · Officer · 14/11/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases

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