

OBSHESTVENNOE OB'EDINENIE
"GORODSKOJ KINOLOGICHESKIJ KLUB "ALFA
DOG"

BIN 161040003197

Legal entity name	OBSHESTVENNOE OB'EDINENIE "GORODSKOJ KINOLOGICHESKIJ KLUB "ALFA DOG"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Profsouznaya, 7a
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	Tolstyh Roman Viktorovich · Director · 01/03/2019 - present
Former officers	Maleta Ol'ga Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2016
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 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

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.