

OBSHESTVENNOE OB'EDINENIE  
"OB'EDINENIE VETERANOV ORGANOV  
PROKURATURY SEVERO - KAZAHSTANSKOJ  
OBLASTI"

BIN 140240030214

|                   |                                                                                                      |
|-------------------|------------------------------------------------------------------------------------------------------|
| Legal entity name | OBSHESTVENNOE OB'EDINENIE "OB'EDINENIE VETERANOV ORGANOV PROKURATURY SEVERO - KAZAHSTANSKOJ OBLASTI" |
| Address           | North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Konstitucii Kazahstana, Building 15 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Industry          | 94990 - Activities of other public organizations not included in other groups                        |
| Officer           | <a href="#">Ahmetova Kajsha Bajazinovna</a> · Director · 26/09/2019 - present                        |
| Former officers   | <del>Telikov Sergej Nikolaevich</del> · Officer                                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Incorporated      | 27/02/2014                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Ownership type    | private                                                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Registration is invalid
- yes Enforcement proceeding
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

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