

OBSHESTVENNOE OB'EDINENIE
"KYZYLZHARSKIY RAJONNYJ SOJUZ
VETERANOV I INVALIDOV VOJNY V
DEMOKRATICHESKOJ RESPUBLIKE
AFGANISTAN, LOKAL'NYH VOJN I LIKVIDATSII
AVARII NA CHERNOBYL'SKOJ AES"

BIN 140340020072

Legal entity name	OBSHESTVENNOE OB'EDINENIE "KYZYLZHARSKIY RAJONNYJ SOJUZ VETERANOV I INVALIDOV VOJNY V DEMOKRATICHESKOJ RESPUBLIKE AFGANISTAN, LOKAL'NYH VOJN I LIKVIDATSII AVARII NA CHERNOBYL'SKOJ AES"
Address	North Kazakhstan Region, Kiziljarskii Raion, Beskolskii S.O., S.Beskol, Street Gagarina, Building 10
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	Arsent'Ev Sergej Nikolaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2014
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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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