

OBSHESTVENNOE OB'EDINENIE "TURISTSKAJA ASSOTSIATSIJA PO SEVERO-KAZAHSTANSKOJ OBLASTI"

BIN 140640013764

Legal entity name	OBSHESTVENNOE OB'EDINENIE "TURISTSKAJA ASSOTSIATSIJA PO SEVERO-KAZAHSTANSKOJ OBLASTI"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Im.Ch.Valihanova, House 19, Apt. 215
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	Vitchenko Vladimir Nikolaevich · Director · 07/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 3 · total value 567,000 ₸ · customers: 2 · latest contract: 21/07/2023
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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