

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA TJAZHELOJ ATLETIKI
SEVERO-KAZAHSTANSKOJ OBLASTI"

BIN 140440008552

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA TJAZHELOJ ATLETIKI SEVERO-KAZAHSTANSKOJ OBLASTI"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Batir Bayan, 303
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	Isakanov Erbol Serikovich · Officer · 30/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/10/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Ликвидация

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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