

OBSHESTVENNOE OB'EDINENIE
"ASSOTSIATSIJA ANTIKRIZISNYH
UPRAVLJAJUSCHIH
SEVERO-KAZAHSTANSKOJ OBLASTI"

BIN 140540009425

Legal entity name	OBSHESTVENNOE OB'EDINENIE "ASSOTSIATSIJA ANTIKRIZISNYH UPRAVLJAJUSCHIH SEVERO-KAZAHSTANSKOJ OBLASTI"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Imeni Yaroslava Gasheka, House 19/A, Apt. 4a
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	Gusejnov Kamal Dzhankishi Ogly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2014
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

Financials, ₸

	2016
Estimated revenue	203,856
Tax payments	3,288

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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