

OBSHESTVENNOE OB'EDINENIE "VETERANY I INVALIDY VOJNY AFGANISTANA" SEVERO-KAZAHSTANSKOJ OBLASTI

BIN 161140005840

Legal entity name	OBSHESTVENNOE OB'EDINENIE "VETERANY I INVALIDY VOJNY AFGANISTANA" SEVERO-KAZAHSTANSKOJ OBLASTI
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Road Imeni Jambila, House 1g, Apt. 44
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	Nurmukanov Kazhimurat Zapkenovich · Director · 11/01/2025 - present
Former officers	Al'Zhanov Kazhmurat Taupakovich · Officer · 13/06/2021 Muhametzhanov Zholaman Zhenikovich · Officer Kostjuchenko Jurij Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2016
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: 10 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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