

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

BIN 170540032584

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA LEGKOJ ATLETIKI SEVERO-KAZAHSTANSKOJ OBLASTI"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Volodarovskogo, Stroenie 77a
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	93190 - Other activities in the field of sports
Officer	Mukasheva Margarita Evgen'evna · Director · 08/06/2026 - present
Former officers	Parfenova Elena Anatol'Evna · Officer · 11/07/2019 Esimseitov Marat Sansyzbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2017
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: 3 · 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

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

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