

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA SHAHMAT
SEVERO-KAZAHSTANSKOJ OBLASTI"

BIN 190540003811

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA SHAHMAT SEVERO-KAZAHSTANSKOJ OBLASTI"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Pozolotina T.S., House 79, Apt. 35
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	Mukanov Saltanat Sarsembaevich · Director · 15/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/05/2024
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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