

OBSHESTVENNOE OB'EDINENIE
INVALIDOV-BOL'NYH SAHARNYM DIABETOM

BIN 960240003052

Legal entity name	OBSHESTVENNOE OB'EDINENIE INVALIDOV-BOL'NYH SAHARNYM DIABETOM
Address	Abai Region, Semei A., Semei, Street Kabanbai Batira, 46
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	Berezhnoj Evgenij Sergeevich · Officer
Former officers	Berezhnoj Evgenij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- On the bankruptcy register or in bankruptcy
- Has a tax debt
- 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)
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Absent at the legal address
- Recognized as an inactive company
- Enforcement proceeding
- Reorganized in violation of the Tax Code

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