

OBSHESTVENNOE OB'EDINENIE
"ASSOTSIATSIJA "VAJNAH" CHECHENSKOGO I
INGUSHSKOGO NARODOV
VOSTOCHNO-KAZAHSTANSKOJ OBLASTI"

BIN 980440008309

Legal entity name	OBSHESTVENNOE OB'EDINENIE "ASSOTSIATSIJA "VAJNAH" CHECHENSKOGO I INGUSHSKOGO NARODOV VOSTOCHNO-KAZAHSTANSKOJ OBLASTI"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kazakhstan, House 63
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	Kagermanova Tat'Jana Abdulovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	06/07/1992
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/05/2023
Registry events	Recorded registry events: 4 · name changes: 4 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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