

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA "TENGE ILU" ZHAMBYLSKOJ
OBLASTI"

BIN 240440004283

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA "TENGE ILU" ZHAMBYLSKOJ OBLASTI"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Pereulok 1 Beibitshilik, House 21
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	Bekberdiev Nurgazy Kanatbekovich · Director · 10/03/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

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.