

OBSHESTVENNOE OB'EDINENIE "TSENTR ZASCHITY PRAV POTREBITELEJ "AZAT"

BIN 051040012728

Legal entity name	OBSHESTVENNOE OB'EDINENIE "TSENTR ZASCHITY PRAV POTREBITELEJ "AZAT"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Tauelsizdik, 8/1, Apt Office 403
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	Kashkinbaev Sagymbaj Tjuljukanovich · Director · 19/01/2020 - present
Former officers	Kashkinbaeva Alija · Officer Kashkinbaeva Alija Tohtarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 12 · as plaintiff: 12 · latest case: 24/02/2021
Registry events	Recorded registry events: 8 · name changes: 2 · 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
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- In the registry of pseudo-entrepreneurs
- Has a tax debt

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