

OBSHESTVENNOE OB'EDINENIE
"ASSOTSIATSIJA PREDPRINIMATELEJ
ULANSKOGO RAJONA"

BIN 090240022122

Legal entity name	OBSHESTVENNOE OB'EDINENIE "ASSOTSIATSIJA PREDPRINIMATELEJ ULANSKOGO RAJONA"
Address	East Kazakhstan Region, Ulanskii Raion, Kasim Kaisenova S.O., S.Kasima Kaisenova, Vostochno-Kazahstanskaya Oblast P.Kasima Kaisenova Bez Tipa Bez Nazvaniya House B/N Apt
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	Anuarbek Didar Ajdarkanovich · Director
Former officers	Anuarbek Didar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- yes Enforcement proceeding
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- 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 Unscrupulous participant in State Procurement
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC

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