

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA PANKRATIONALA I GREPPLINGA
MERKENSKOGO RAJONA"

BIN 250240031087

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA PANKRATIONALA I GREPPLINGA MERKENSKOGO RAJONA"
Address	Zhambyl Region, Merkenskiy Raion, Oitalskii S.O, St.Merke, Street Ivana Turgeneva, House 23
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	Ongarbaev Miras Amangeldiuly · Director · 04/02/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Absent at the legal address
- Recognized as an inactive company
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Has a tax debt
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)

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