

OBSHESTVENNOE OB'EDINENIE  
"SPORTIVNYJ KLUB "ALMAZNAJA VODA"

BIN 990240012557

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | OBSHESTVENNOE OB'EDINENIE "SPORTIVNYJ KLUB "ALMAZNAJA VODA"          |
| Address           | Almaty, Auezovskii Raion, Microdistrict Jetisu 4, 4, Apt 4           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 93190 - Other activities in the field of sports                      |
| Officer           | <a href="#">Panarin Sergej Pavlovich</a> · Director                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 19/02/1999                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · 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

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