

OBSHESTVENNOE OB'EDINENIE "SOJUZ
MNOGODETNYH SEMEJ ALMALINSKOGO
RAJONA"

BIN 011040013749

Legal entity name	OBSHESTVENNOE OB'EDINENIE "SOJUZ MNOGODETNYH SEMEJ ALMALINSKOGO RAJONA"
Address	Almaty, Almalinskii Raion, Ul Masanchi, 48
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	Ergozhaeva Altynaj Dzharmuhanovna · Officer
Former officers	Ergozhaeva Altynaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(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

- no Unscrupulous participant in State Procurement
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registered cessation of activity or de-registration
- no Recognized as an inactive company
- no Criminal cases
- no In the list of debtors temporarily restricted from
leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy

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