OBSCHESTVENNOE OB'EDINENIE "SOJUZ VETERANOV VOJNY V AFGANISTANE" ILIJSKOGO RAJONA

BIN 961240021181

Legal entity name	OBSCHESTVENNOE OB'EDINENIE "SOJUZ VETERANOV VOJNY V AFGANISTANE" ILIJSKOGO RAJONA
Address	Almaty region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Ul Titova, 49, Apt 41
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	Sugurbaev Tugelbaj Dabylovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	18/12/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/12/2014

Business activity indicators

Personnel	Headcount: 14 employees
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	43,400
Tax payments	700

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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