

OBSHESTVENNYJ FOND "SPORTKLUB PO PLJAZHNOMU VOLEJBOLU"

BIN 070740001431

Legal entity name	OBSHESTVENNYJ FOND "SPORTKLUB PO PLJAZHNOMU VOLEJBOLU"
Address	Almaty, St. Taugul 3, D. 15b
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	93190 - Other activities in the field of sports
Officer	Il'In Maksim Anatol'Evich · Officer
Former officers	Il'In Maksim · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2020

Business activity indicators

Company size	small
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Ликвидация

(04/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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