

OBSHESTVENNOE OB'EDINENIE "KAZAHSTANSKAJA ASSOTSIATSIJA BYVSHIH UZNIKOV FASHIZMA (KABUF)"

BIN 961240029006

Legal entity name	OBSHESTVENNOE OB'EDINENIE "KAZAHSTANSKAJA ASSOTSIATSIJA BYVSHIH UZNIKOV FASHIZMA (KABUF)"
Address	Almaty, G. Almalinskii Raion, Street Muratbaeva, 133, Apt 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	Artem'Ev Vjacheslav Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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