

OBSHESTVENNOE OB'EDINENIE "SOVET VETERANOV PRI MINISTERSTVE EKONOMIKI I TORGOVLI RESPUBLIKI KAZAHSTAN - TILEK"

BIN 130540003820

Legal entity name	OBSHESTVENNOE OB'EDINENIE "SOVET VETERANOV PRI MINISTERSTVE EKONOMIKI I TORGOVLI RESPUBLIKI KAZAHSTAN - TILEK"
Address	Almaty, Jetisuskii Raion, Street Kazibaeva, 12 "B"
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	Koldasova Roza Bejsembekovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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