

# REGIONAL'NOE OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA ZHENSCHIN ZA MIR VO VSEM MIRE"

BIN 960340001304

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | REGIONAL'NOE OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA ZHENSCHIN ZA MIR VO VSEM MIRE" |
| Address           | Almaty, Medeuskii Raion, Avenue Dostik, House 118                                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>               |
| Industry          | 94990 - Activities of other public organizations not included in other groups      |
| Officer           | <a href="#">Zinullina Ekaterina Sergeevna</a> · Director · 26/07/2021 - present    |
| Former officers   | <del><a href="#">Zhishkevich Ekaterina Sergeevna</a></del> · Officer               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 19/03/1996                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 7 · 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

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

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