

OBSHESTVENNOE OB'EDINENIE "MADIJAR LJUBITELEJ TOGYZ KUMALAK, SHAHMAT I SHASHEK"

BIN 090140010224

Legal entity name	OBSHESTVENNOE OB'EDINENIE "MADIJAR LJUBITELEJ TOGYZ KUMALAK, SHAHMAT I SHASHEK"
Address	Zhetysu Region, Alakolskii Raion, Usharalskaya A., Usharal, UI Pobeda, D 142
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	Amirbaev Asylhan · Officer
Former officers	Amirbaev Asylhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/01/2024

Business activity indicators

Company size	small
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Ликвидация

(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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