

MOLODEZHNOE OBSHESTVENNOE
OB'EDINENIE "VOLONTERY ALMATINSKOJ
OBLASTI "ASAR"

BIN 130240020453

Legal entity name	MOLODEZHNOE OBSHESTVENNOE OB'EDINENIE "VOLONTERY ALMATINSKOJ OBLASTI "ASAR"
Address	Almaty Region, Taldikorgan, St. Jastar, D. 35, Apt. (Ofis) 39
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	Kasymova Malika Ibraimovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/11/2020

Business activity indicators

Company size	small
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Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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