

OBSHESTVENNOE OB'EDINENIE INVALIDOV  
"KAPSHAGAJSKOE OBSHESTVO POMOSCHI  
INVALIDAM"

BIN 140240015558

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | OBSHESTVENNOE OB'EDINENIE INVALIDOV<br>"KAPSHAGAJSKOE OBSHESTVO POMOSCHI INVALIDAM" |
| Address           | Almaty region, Qonaev G.A., G.Qonaev, Microdistrict 2, 30, Apt 70                   |
| 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="#">Karabalaeva Zabesh Nurlanovna</a> · Director                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 13/02/2014                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(09/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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