

# ALMATINSKIJ FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "FEDERATSIJA ORIGINAL'NOGO ITF"

BIN 190841021747

|                   |                                                                                                       |
|-------------------|-------------------------------------------------------------------------------------------------------|
| Legal entity name | ALMATINSKIJ FILIAL RESPUBLIKANSKOGO<br>OBSHESTVENNOGO OB'EDINENIJA "FEDERATSIJA<br>ORIGINAL'NOGO ITF" |
| Address           | Almaty, St. Rozibakieva, D. 247\ 1, Apt. (Ofis) 34                                                    |
| 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          | 93190 - Other activities in the field of sports                                                       |
| Officer           | <a href="#">Lim Mihail Vladimirovich</a> · Officer                                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Incorporated      | 21/08/2019                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Ownership type    | private                                                                                               |
| Dissolution date  | 20/07/2020                                                                                            |

## Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(08/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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