

OBSHESTVENNOE OB'EDINENIE "SOJUZ
VETERANOV VOJNY V AFGANISTANE
"AMANAT"

BIN 140440018639

Legal entity name	OBSHESTVENNOE OB'EDINENIE "SOJUZ VETERANOV VOJNY V AFGANISTANE "AMANAT"
Address	Almaty region, Karasaiskii Raion, Raiimbekskii S.O., S.Dolan, Bez Tipa Mtf-2, 1, Apt 2
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	Mulinov Bakytzhan Izisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2025

Business activity indicators

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

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- yes** Enforcement proceeding
- no** Recognized as an inactive company
- no** On the bankruptcy register or in bankruptcy
- no** Registered cessation of activity or de-registration
- no** Has a tax debt
- no** Unfair supplier of Samruk-Kazyna JSC
- no** Limited issuance of electronic invoices (EInvoices)
- no** Registration is invalid
- no** Reorganized in violation of the Tax Code
- no** Has a tax debt over 150 MCI
- no** In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no** In the registry of pseudo-entrepreneurs
- no** Criminal cases
- no** Unscrupulous participant in State Procurement
- no** Absent at the legal address
- no** 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.