

OBSHESTVENNOE OB'EDINENIE "PO ZASCHITE PRAV PREDPRINIMATELEJ "KARABASTAU" SAJRAMSKOGO RAJONA"

BIN 090440013636

Legal entity name	OBSHESTVENNOE OB'EDINENIE "PO ZASCHITE PRAV PREDPRINIMATELEJ "KARABASTAU" SAJRAMSKOGO RAJONA"
Address	Shymkent, Enbekshinskii Raion, Massiv Karabastau, Street Kambarova J, D.115
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	Kurbanov Bolysbek · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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