

OBSHESTVENNOE OB'EDINENIE
"JUZHNO-KAZAHSTANSKAJA OBLASTNAJA
FEDERATSIJA SPORTIVNOGO POKERA
"ARMAN"

BIN 091140006172

Legal entity name	OBSHESTVENNOE OB'EDINENIE "JUZHNO-KAZAHSTANSKAJA OBLASTNAJA FEDERATSIJA SPORTIVNOGO POKERA "ARMAN"		
Address	Shymkent, Al-Farabiiskii Raion, Street Jeltoksan, House 4		
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	Kemelov Rauan Shahizadaevich · Director		
Shareholders	Purchase a subscription to view the full information		
Incorporated	10/11/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 11 employees
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	109,988
Tax payments	1,774

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(10/10/2026)

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

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