

OBSHESTVENNOE OB'EDINENIE "ETNOKUL'TURNYJ TSENTR TATAR I BASHKIR GORODA SHYMKENT"

BIN 110340002544

Legal entity name	OBSHESTVENNOE OB'EDINENIE "ETNOKUL'TURNYJ TSENTR TATAR I BASHKIR GORODA SHYMKENT"
Address	Shymkent, Al-Farabiiskii Raion, Avenue Kabanbai Batira, House 7, Apt. 23
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	Muhamedova Asja Irikovna · Director · 14/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 198,214 ₸ · customers: 1 · latest contract: 02/09/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · name changes: 3 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

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

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