

OBSHESTVENNOE OB'EDINENIE "VETERANY
UGOLOVNOGO ROZYSKA GORODA
SHYMKENT"

BIN 111240012838

Legal entity name	OBSHESTVENNOE OB'EDINENIE "VETERANY UGOLOVNOGO ROZYSKA GORODA SHYMKENT"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict 18, D.62, Kv.14
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	Muhitdinov Ahmatzhan Mamathanovich · Director · 25/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2023	2024
Estimated revenue	969,184	57,350	6,359,650 10989 %
Tax payments	15,632	925	102,575 10989 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Recognized as an inactive company
- no Registration is invalid
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt

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