

OBSHESTVENNOE OB'EDINENIE "PO ZASCHITE PRAV POTREBITELEJ "MONITORING BEZOPASNOSTI"

BIN 120340002566

Legal entity name	OBSHESTVENNOE OB'EDINENIE "PO ZASCHITE PRAV POTREBITELEJ "MONITORING BEZOPASNOSTI"
Address	Shymkent, Abaiskii Raion, Street Aidarli, House 69, Apt. 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	Koshtaev Kazybek Bazarbaevich · Director · 09/09/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2012
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: 3 · latest event: 01/08/2024
Company size	small

Active
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Absent at the legal address
-  Registered cessation of activity or de-registration

Risk register screening

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

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