

OBSHESTVENNOE OB'EDINENIE
"OBSHESTVO DRUZHBY JUZHNYJ
KAZAHSTAN-LOTARINGIJA"

BIN 060340017510

Legal entity name	OBSHESTVENNOE OB'EDINENIE "OBSHESTVO DRUZHBY JUZHNYJ KAZAHSTAN-LOTARINGIJA"
Address	Shymkent, G. Abaiskii Raion, Street Maktali, D.1, Kv.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	Sultanova Zhansulu · Officer · 24/02/2016 - present
Former officers	Pluzhnikov Aleksandr Valer'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2022
Estimated revenue	114,824
Tax payments	1,852

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.

Ликвидация
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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