

OBSHESTVENNOE OBEDINENIE INVALIDOV "NOVAJA VERSHINA", TOO

BIN 200940024209

|                   |                                                                                                        |
|-------------------|--------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "OBSHESTVENNOE OBEDINENIE INVALIDOV "NOVAJA VERSHINA"" |
| Address           | Kyzylorda Region, Chiiliiskii Raion, Shieliiskii S.O., S.Shieli, Street Mustafa Shokai, 68             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                   |
| Officer           | <a href="#">Sajlaubaev Rajymbek Qanatuly</a> · Officer                                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Incorporated      | 18/09/2020                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Ownership type    | private                                                                                                |
| Dissolution date  | 09/04/2021                                                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/11/2020 |
| Company size    | small                                                  |

Ликвидация  
(11/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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