

KAZAHSTANSKIJ FILIAL REGIONAL'NOJ
OBSHESTVENNOJ ORGANIZATSII
"AKADEMIJA DETSKO-JUNOSHESKOGO
TURIZMA I KRAEVEDENIJA"

BIN 130241022881

Legal entity name	KAZAHSTANSKIJ FILIAL REGIONAL'NOJ OBSHESTVENNOJ ORGANIZATSII "AKADEMIJA DETSKO-JUNOSHESKOGO TURIZMA I KRAEVEDENIJA"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Isatai Batira, 71/1
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	Fomin Viktor Pavlovich · Officer · 19/09/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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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

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