

PREDSTAVITEL'STVO OB'EDINENIJA
"EUROPEAN ECONOMIC CHAMBER OF TRADE,
COMMERCE AND INDUSTRY"
("PREDSTAVITEL'STVO EVROPEJSKOJ
EKONOMICHESKOJ PALATY TORGOVLI,
KOMMERTSII I PROMYSHLENNOSTI") V
RESPUBLIKE KAZAHSTAN

BIN 121242001151

Legal entity name	PREDSTAVITEL'STVO OB'EDINENIJA "EUROPEAN ECONOMIC CHAMBER OF TRADE, COMMERCE AND INDUSTRY" ("PREDSTAVITEL'STVO EVROPEJSKOJ EKONOMICHESKOJ PALATY TORGOVLI, KOMMERTSII I PROMYSHLENNOSTI") V RESPUBLIKE KAZAHSTAN
Address	Almaty, Bostandikskii Raion, Avenue Gagarina, 155
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	94120 - Activities of professional public organizations
Officer	Abisheva Onal Tokkulovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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