

PREDSTAVITEL'STVO MEZHDUNARODNOJ
OBSHESTVENNOJ ORGANIZATSII
"MEZHDUNARODNAJA ASSOTSIATSIJA
VETERANOV PODRAZDELENIJA ANTITERRORA
"AL'FA"

BIN 080842001824

Legal entity name	PREDSTAVITEL'STVO MEZHDUNARODNOJ OBSHESTVENNOJ ORGANIZATSII "MEZHDUNARODNAJA ASSOTSIATSIJA VETERANOV PODRAZDELENIJA ANTITERRORA "AL'FA"
Address	Almaty, Almalinskii Raion, Street Karasai Batira, House 108
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	Motin Dmitrij Jur'Evich · Director · 14/02/2022 - present
Former officers	Motin Dmitrij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2017
Estimated revenue	7,050,454	5,362,752	426,932
		-24 %	-92 %
Tax payments	113,717	86,496	6,886
		-24 %	-92 %

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

 Enforcement proceeding

Risk register screening

- no

 Criminal cases
- no

 Reorganized in violation of the Tax Code
- no

 Has a tax debt over 150 MCI
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 On the bankruptcy register or in bankruptcy
- no

 Registered cessation of activity or de-registration
- no

 Absent at the legal address
- no

 Unscrupulous participant in State Procurement
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Recognized as an inactive company
- no

 Registration is invalid
- no

 Unscrupulous supplier NISH JSC
- yes

 Enforcement proceeding
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 In the registry of pseudo-entrepreneurs
- no

 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.