

BRANCH OF RESPUBLIKANSKOGO  
OBSHESTVENNOGO OB'EDINENIJA  
"FEDERATSIJA BIL'JARDNOGO SPORTA  
RESPUBLIKI KAZAHSTAN" PO ALMATINSKOJ  
OBLASTI

BIN 130741025864

|                   |                                                                                                                                      |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "FEDERATSIJA BIL'JARDNOGO SPORTA RESPUBLIKI KAZAHSTAN" PO ALMATINSKOJ OBLASTI |
| Address           | Almaty Region, Enbekshikazahskii Raion, Esikskaya A., Esik, Street Abaya, 148                                                        |
| 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          | 93190 - Other activities in the field of sports                                                                                      |
| Officer           | <a href="#">Tleubekov Sarzhan Sabyrzhanovich</a> · Officer · 22/05/2003 - present                                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Incorporated      | 31/07/2013                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Ownership type    | private                                                                                                                              |
| Dissolution date  | 24/01/2023                                                                                                                           |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022 |
| Company size    | small                                                                    |

Ликвидация  
(05/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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