

TEKELIJSKIJ GORODSKOJ FILIAL
RESPUBLIKANSKOGO OBSHESTVENNOGO
OB'EDINENIE "ORGANIZATSIJA VETERANOV"

BIN 120141005767

Legal entity name	TEKELIJSKIJ GORODSKOJ FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIE "ORGANIZATSIJA VETERANOV"
Address	Zhetysu Region, Tekeli A., Tekeli, St. Muhtara Auezova 20
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	Dujsebaev Ertaj · Officer · 14/02/2019 - present
Former officers	Iklasova Bakyt Kapezovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/02/2023

Business activity indicators

Company size	small
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Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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