

TURKESTANSKIJ FILIAL OBSHESTVENNOGO
OB'EDINENIJA "RUSSKAJA OBSCHINA
KAZAHSTANA"

BIN 060441022625

Legal entity name	TURKESTANSKIJ FILIAL OBSHESTVENNOGO OB'EDINENIJA "RUSSKAJA OBSCHINA KAZAHSTANA"
Address	Turkistan Region, Turkestan A., Turkestan, Street Bogenbai Akshauli, 74
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	Zabrodina Svetlana Sergeevna · Officer · 18/08/2017 - present
Former officers	Sheshina Valentina Ivanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2019
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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