

FILIAL OBSHESTVENNOE OB'EDINENIE
VSEMIRNAJA ASSOTSIATSIJA KAZAHOV, AO

BIN 980641016114

Legal entity name	ALMATINSKIJ OBLASTNOJ FILIAL OBSHESTVENNOE OB'EDINENIE "VSEMIRNAJA ASSOTSIATSIJA KAZAHOV"
Address	Almaty Region, Enbekshikazahskii Raion, Masakskii S.O., S.Nurli, Street Bez Nazvaniya, B/N
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	Zhajnakov Damer Askaralievich · Officer · 07/06/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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