

BRANCH OF OBSHESTVENNOGO
OB'EDINENIJA "PO ZASCHITE PRAV
POTREBITELEJ "ONTUSTIK" V
TJUL'KUBASSKOM RAJONE

BIN 090241015889

Legal entity name	BRANCH OF OBSHESTVENNOGO OB'EDINENIJA "PO ZASCHITE PRAV POTREBITELEJ "ONTUSTIK" V TJUL'KUBASSKOM RAJONE
Address	Turkistan Region, Tulkubasskii Raion, Jaskeshuskii S.O., S.Jaskeshu, Street Gagarina, D.102
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	Bitanov Nurmahan Ahmetovich · Officer · 29/05/2008 - present
Former officers	Bitanov Nurmahan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2025

Business activity indicators

Company size small

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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