

ZHALAGASHSKIJ RAJONNYJ FILIAL
OBSHESTVENNOGO OB'EDINENIJA
"ORGANIZATSIJA VETERANOV RESPUBLIKI
KAZAHSTAN"

BIN 080241024579

Legal entity name	ZHALAGASHSKIJ RAJONNYJ FILIAL OBSHESTVENNOGO OB'EDINENIJA "ORGANIZATSIJA VETERANOV RESPUBLIKI KAZAHSTAN"
Address	Kyzylorda Region, Jalagashskii Raion, Jalagashskii S.O., S.Jalagash, Street Jeltoksan, 9
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	Espanuly Uzaq · Officer
Former officers	Espanuly Uzaq · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(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

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

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