

MAKATSKIJ RAJONNYJ FILIAL
RESPUBLIKANSKOGO OBSHESTVENNOGO
OB'EDINENIJA "ORGANIZATSIJA VETERANOV"

BIN 120241009397

Legal entity name	MAKATSKIJ RAJONNYJ FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "ORGANIZATSIJA VETERANOV"
Address	Atyrau Region, Makatskii Raion, Makatskaya P.A., P.Makat, Street Qanish Satbaev, Building 1
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	Halenov Sabit Sulejmenovich · Officer · 11/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2012
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
(10/10/2026)

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