

FILIAL RESPUBLIKANSKOGO
OBSHESTVENNOGO OB'EDINENIJA
"FEDERATSIJA DZJUDO" PO MANGISTAUSKOJ
OBLASTI

BIN 110841015480

Legal entity name	FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "FEDERATSIJA DZJUDO" PO MANGISTAUSKOJ OBLASTI
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 27, 10, Apt 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	Dzhuldasov Ashat Sembaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/03/2021

Business activity indicators

Company size	small
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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

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

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