

KOSTANAJSKIJ FILIAL RESPUBLIKANSKOGO
OBSHESTVENNOGO OB'EDINENIJA
"VETERANOV ORGANOV NALOGOVOJ
SLUZHBY"

BIN 120241015440

Legal entity name	KOSTANAJSKIJ FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "VETERANOV ORGANOV NALOGOVOJ SLUZHBY"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Avenue Abaya, 28, Apt 5
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	Karazhanov Akshal Ahmetovich · Officer · 24/05/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2012
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

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

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