

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

BIN 030541017756

Legal entity name	TOLEBIJSKIJ RAJONNYJ FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "ORGANIZATSIJA VETERANOV"
Address	Turkistan Region, Tolebiiskii Raion, Lenger, Street Aiteke Bi, House 28
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	Shyngysbaev Atirhan · Officer · 10/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

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

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

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