

BRANCH OF OBSHESTVENNOGO
OB'EDINENIJA "RESPUBLIKANSKAJA
FEDERATSIJA IGROKOV I LJUBITELEJ
SPORTIVNOGO POKERA" V GORODE
KAPSHAGAJ ALMATINSKOJ OBLASTI

BIN 090741005176

Legal entity name	BRANCH OF OBSHESTVENNOGO OB'EDINENIJA "RESPUBLIKANSKAJA FEDERATSIJA IGROKOV I LJUBITELEJ SPORTIVNOGO POKERA" V GORODE KAPSHAGAJ ALMATINSKOJ OBLASTI
Address	Almaty Region, Qonaev A., Qonaev, Street Industrialnaya, 4
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	Kairbekov Altaj Zhaksyntaevich · Officer · 04/05/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2024

Business activity indicators

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

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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