

BRANCH OF OBSHESTVENNOGO
OB'EDINENIJA "KAZAHSTANSKAJA
ORGANIZATSIJA VETERANOV ORGANOV
VNUTRENNIH DEL I NATSIONAL'NOJ GWARDII" -
"ORGANIZATSIJA VETERANOV ORGANOV
VNUTRENNIH DEL NA TRANSPORTE
JUGO-VOSTOCHNOGO REGIONA"

BIN 011041008163

Legal entity name	BRANCH OF OBSHESTVENNOGO OB'EDINENIJA "KAZAHSTANSKAJA ORGANIZATSIJA VETERANOV ORGANOV VNUTRENNIH DEL I NATSIONAL'NOJ GWARDII" - "ORGANIZATSIJA VETERANOV ORGANOV VNUTRENNIH DEL NA TRANSPORTE JUGO-VOSTOCHNOGO REGIONA"
Address	Almaty, Almalinskii Raion, Ul Kabanbai Batira, 95a
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	Nurova Batima Abisheвна · Officer · 15/04/2010 - present
Former officers	Patsjuk Ivan Danilovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2015	2016
Estimated revenue	798,746	570,586 -29 %
Tax payments	12,883	9,203 -29 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

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

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