

BRANCH OF RESPUBLIKANSKOGO
OBSHESTVENNOGO OB'EDINENIJA "SOJUZ
VETERANOV (UCHASTNIKOV BOEVYH
DEJSTVIJ NA TADZHIKO-AFGANSKOJ
GRANITSE I VOENNYH KONFLIKTOV) " PO
SEVERO-KAZAHSTANSKOJ OBLASTI

BIN 150441011272

Legal entity name	BRANCH OF RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "SOJUZ VETERANOV (UCHASTNIKOV BOEVYH DEJSTVIJ NA TADZHIKO-AFGANSKOJ GRANITSE I VOENNYH KONFLIKTOV) " PO SEVERO-KAZAHSTANSKOJ OBLASTI
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Vostochnaya, 95
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	Zhamenov Askar Mahmetovich · Officer · 08/09/2015 - present
Former officers	Iskakov Serik Teleovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2023

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/01/2022
Company size	small

Ликвидация

(08/10/2026)

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

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