

FILIAL RESPUBLIKANSKOGO
OBSHESTVENNOGO OB'EDINENIJA
KAZAKHSTAN FULLCONTACT KARATE
ORGANIZATION (KAZAHSTAN FULKONTAKT
KARATE ORGANIZEJSHN), AO

BIN 170541017134

Legal entity name	ALMATINSKIJ OBLASTNOJ FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "KAZAKHSTAN FULLCONTACT KARATE ORGANIZATION" (KAZAHSTAN FULKONTAKT KARATE ORGANIZEJSHN)
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Altinsarin, 41
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	93120 - Activities of sports clubs
Officer	Lavrent'Ev Mihail Aleksandrovich · Officer · 01/04/2013 - present
Former officers	Hamaraev Alym Sajfullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(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

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