

BRANCH OF OBSHESTVENNOGO
OB'EDINENIE "ASSOTSIATSIJA DUNGAN
KAZAHSTANA" - "DUNGANSKIJ KUL'TURNYJ
TSENTR G. ALMATY"

BIN 171041003144

Legal entity name	BRANCH OF OBSHESTVENNOGO OB'EDINENIE "ASSOTSIATSIJA DUNGAN KAZAHSTANA" - "DUNGANSKIJ KUL'TURNYJ TSENTR G. ALMATY"
Address	Almaty, G. Medeuskii Raion, Street Kunaeva, 1, Apt Office Office 205 A
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	Masyrova Rimma Ramazanovna · Officer · 19/04/2011 - present
Former officers	Abdullina Fatima Malikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
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

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

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