

MOJYNKUMSKIJ RAJONNYJ FILIAL
OBSHESTVENNOGO OB'EDINENIJA
"ORGANIZATSIJA VETERANOV"

BIN 171241001715

Legal entity name	MOJYNKUMSKIJ RAJONNYJ FILIAL OBSHESTVENNOGO OB'EDINENIJA "ORGANIZATSIJA VETERANOV"
Address	Zhambyl Region, Moiinkumskii Raion, Moiinkumskii S.O., A.Moiinkum, Street Amangeldi, Building 147
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	Kodekov Zhumanazar Zhumabaevich · Officer · 13/05/2020 - present
Former officers	Kalybaev Dzhambul Kalybaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · 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

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