

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MEZHDUNARODNAJA ASSOTSIATSIJA FUTBOL'NYH KLUBOV KAZAHSTANA" V GORODE SHYMKENT

BIN 180741001291

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MEZHDUNARODNAJA ASSOTSIATSIJA FUTBOL'NYH KLUBOV KAZAHSTANA" V GORODE SHYMKENT
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Aikap, 7
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	Bektemisova Gauhar Serikovna · Officer · 09/10/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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