

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA SHAHMAT, DOJBY I
TOGYZKUMALAK ZHAMBYLSKOJ OBLASTI"

BIN 210240035062

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA SHAHMAT, DOJBY I TOGYZKUMALAK ZHAMBYLSKOJ OBLASTI"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Massiv Qainar, 70
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	Esenbaev Madijar Zhaksibaevich · Director · 05/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- 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
- Has a tax debt
- Absent at the legal address
- Unscrupulous participant in State Procurement
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid

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