

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA DZHIU-DZHITSU
PANFILOVSKOGO RAJONA"

BIN 210240000327

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA DZHIU-DZHITSU PANFILOVSKOGO RAJONA"
Address	Zhetysu Region, Panfilovskii Raion, Jarkentskaya A., Jarkent, Street Pushkin, House 17b
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	93190 - Other activities in the field of sports
Officer	Osmanov Il'Shat Dil'Muratovich · Officer · 25/11/2020 - present
Former officers	Ashirov Bahtijar Adilzhanovich · 24/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/06/2023
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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