

OBSHESTVENNOE OB'EDINENIE
"ZAPADNO-KAZAHSTANSKAJA OBLASTNAJA
ORGANIZATSIJA VETERANOV PROKURATURY
RESPUBLIKI KAZAHSTAN"

BIN 100540000612

Legal entity name	OBSHESTVENNOE OB'EDINENIE "ZAPADNO-KAZAHSTANSKAJA OBLASTNAJA ORGANIZATSIJA VETERANOV PROKURATURY RESPUBLIKI KAZAHSTAN"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Imeni Gumara Karasha, House 12
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	Unaeva Ajman Sarsenbajkyzy · Director · 08/12/2024 - present
Former officers	Kapezov Zhenis · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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