

BRANCH OF OB'EDINENIJA JURIDICHESKIH LITS "ASSOTSIATSIJA RUSSKIH,SLAVJANSKIH I KAZACH'IH ORGANIZATSII KAZAHSTANA PO KARAGANDINSKOJ OBLASTI"

BIN 210641037396

Legal entity name	BRANCH OF OB'EDINENIJA JURIDICHESKIH LITS "ASSOTSIATSIJA RUSSKIH,SLAVJANSKIH I KAZACH'IH ORGANIZATSII KAZAHSTANA PO KARAGANDINSKOJ OBLASTI"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Pereulok Rileeva, House 10, Apt. 2
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	Vshivtseva Natal'Ja Nikolaevna · Officer · 06/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2021
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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