

BRANCH OF TURKESTANSKOJ OBLASTI
RESPUBLIKANSKOGO OBSHESTVENNOGO
OB'EDINENIJA "KOALITSIJA
OBSHESTVENNYH NABLJUDATELEJ "DAUYS"

BIN 210741004680

Legal entity name	BRANCH OF TURKESTANSKOJ OBLASTI RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "KOALITSIJA OBSHESTVENNYH NABLJUDATELEJ "DAUYS"
Address	Turkistan Region, Turkestan A., Turkestan, Avenue B.Sattarhanov, Stroenie 36
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	Ashirbaev Bahytzhan Shakirovich · Officer · 11/05/2022 - present
Former officers	Ormanov Bektaj Nurtaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · 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

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