

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA "ARQA BAJGE"
KARAGANDINSKOJ OBLASTI"

BIN 210840017777

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA "ARQA BAJGE" KARAGANDINSKOJ OBLASTI"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Novoselov, Stroenie 190
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	96090 - Provision of other individual services not included in other groups
Officer	Qabdi Zhanuzaq Sagadibekuly · Officer · 09/08/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Absent at the legal address
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- 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.