

OBSCHESTVENNOE
OB'EDINENIE"ORGANIZATSIJA VETERANOV
DEKABR'SKIH SOBYTIJ "AZ ZHELTOQSAN"

BIN 211040004434

Legal entity name	OBSCHESTVENNOE OB'EDINENIE"ORGANIZATSIJA VETERANOV DEKABR'SKIH SOBYTIJ "AZ ZHELTOQSAN"
Address	Almaty, G. Turksibskii Raion, Avenue Seifullina, House 107, Apt. 5
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	Abdreshov Erbol Sauleuly · Officer · 21/07/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2025

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Has a tax debt
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid

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