

OBSHESTVENNOE OB'EDINENIE  
"ASSOTSIATSIJA DUNGAN KAZAHSTANA"

BIN 940640002538

|                   |                                                                                         |              |   |
|-------------------|-----------------------------------------------------------------------------------------|--------------|---|
| Legal entity name | OBSHESTVENNOE OB'EDINENIE "ASSOTSIATSIJA DUNGAN KAZAHSTANA"                             |              |   |
| Address           | Zhambyl Region, Kordaiskii Raion, Masanchinskii S.O., S.Masanchi, Street Beregovogo, 45 |              |   |
| 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           | Daurov Husej Shimarovich · Director · 24/03/2014 - present                              |              |   |
| Former officers   | Daurov Husej · Officer                                                                  |              |   |
| Shareholders      | Purchase a subscription to view the full information                                    |              |   |
| Incorporated      | 07/08/1996                                                                              |              |   |
| Share capital     | Purchase a subscription to view the full information                                    |              |   |
| Ownership type    | private                                                                                 | Subsidiaries | 1 |
|                   |                                                                                         | Branches     | 1 |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees · headcount change: +1          |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2016    | 2017               |
|-------------------|---------|--------------------|
| Estimated revenue | 854,732 | 6,260,140<br>632 % |
| Tax payments      | 13,786  | 100,970<br>632 %   |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

Active  
(05/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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