

OBSHESTVENNOE OB'EDINENIE
"TADZHIKSKOE ETNOKUL'TURNOE
OB'EDINENIE ZHAMBYLSKOJ OBLASTI"

BIN 020940005353

Legal entity name	OBSHESTVENNOE OB'EDINENIE "TADZHIKSKOE ETNOKUL'TURNOE OB'EDINENIE ZHAMBYLSKOJ OBLASTI"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Jeltoksan, House 11
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	Orifov Mahkam Dzhumanazarovich · Director · 13/03/2022 - present
Former officers	Mulladzhanov Alizhon Shukurovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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