

OBSHESTVENNOE OB'EDINENIE "SOVET VETERANOV ORGANOV UGOLOVNO-ISPOLNITEL'NOJ SISTEMY PO ZHAMBYLSKOJ OBLASTI MINISTERSTVA JUSTITSII RK"

BIN 040140009599

|                   |                                                                                                                                      |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | OBSHESTVENNOE OB'EDINENIE "SOVET VETERANOV ORGANOV UGOLOVNO-ISPOLNITEL'NOJ SISTEMY PO ZHAMBYLSKOJ OBLASTI MINISTERSTVA JUSTITSII RK" |
| Address           | Zhambyl Region, Taraz A., Taraz, Street Tole Bi, 147a                                                                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Industry          | 94990 - Activities of other public organizations not included in other groups                                                        |
| Officer           | <a href="#">Alibaev Umirizak Kenzhebaevich</a> · Officer · 04/05/2004 - present                                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Incorporated      | 12/01/2004                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Ownership type    | private                                                                                                                              |
| Dissolution date  | 08/12/2022                                                                                                                           |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021 |
| Company size    | small                                                                    |

Ликвидация  
(05/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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