OBSCHESTVENNOE OB'EDINENIE "TSENTR ZASCHITY PRAV POTREBITELEJ "NARODNYJ KONTROL'" ZHAMBYLSKOJ OBLASTI"

BIN 060140015190

Legal entity name	OBSCHESTVENNOE OB'EDINENIE "TSENTR ZASCHITY PRAV POTREBITELEJ "NARODNYJ KONTROL'" ZHAMBYLSKOJ OBLASTI"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Microdistrict Samal, House 1
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	Abdukarimov Bahytzhan Askarovich · Director · 16/03/2024 - present
Former officers	~~Abdukarimov Askar Saduakasovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/02/2016
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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