

OBSHESTVENNOE OB'EDINENIE "SOJUZ
PREDPRINIMATELEJ I FERMEROV
FEDOROVSKOGO RAJONA"

BIN 100940002811

Legal entity name	OBSHESTVENNOE OB'EDINENIE "SOJUZ PREDPRINIMATELEJ I FERMEROV FEDOROVSKOGO RAJONA"
Address	Kostanay Region, Fedorovskii Raion, Fedorovskii S.O., S.Fedorovka, Ul Melehova, 60
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	Kantaev Il'Jas Sultanovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2010
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: 3 · latest event: 01/08/2024
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

- no Recognized as an inactive company
- no Criminal cases
- 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
- yes Enforcement proceeding
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid

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