

OBSHESTVENNOE OB'EDINENIE "JUNKOR.KZ"

BIN 150440029646

Legal entity name	OBSHESTVENNOE OB'EDINENIE "JUNKOR.KZ"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Road Kievskii, House 8, Apt. 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	Buzaubakova Farzija Bajanovna · Director · 17/09/2024 - present
Former officers	Kurmangaliyev Zhanseit Zhumatovich · Officer · 02/12/2021 Nurtazina Gul'Nara Serikbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2015
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: 7 · latest event: 01/10/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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