

OBSHESTVENNOE OB'EDINENIE  
"PROFSOJUZNAYA ORGANIZATSIJA TOO  
"BALAPANTRANS"

BIN 000140008256

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | obschestvennoe ob'edinenie "Profsojuznaja organizatsija TOO "Balapantrans" |
| Address           | 070000, Vostochno-Kazahstanskaya Oblast, Semei, Pl. Privokzalnaya          |
| 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          | No data                                                                    |
| Officer           | <a href="#">Protasova Ludmila Hikolaevna</a> · Officer                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 19/01/2000                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | No data                                                                    |
| Dissolution date  | 02/04/2019                                                                 |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019 |
|-----------------|--------------------------------------------------------------------------|

Нет информации или бездействующий  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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