

OBSHESTVENNOE OB'EDINENIE
"PROFESSIONAL'NYJ SOJUZ RABOTNIKOV
TOO "KUANYSH"

BIN 040240013392

Legal entity name	obschestvennoe ob'edinenie "Professional'nyj sojuz rabotnikov TOO "Kuanysh"
Address	160050, Ujno-Kazahstanskaya Oblast, Turkestan, St. Usenova, D. B/N
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	No data
Officer	Candibaev Berdigali · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/10/2018
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Ликвидация

(09/10/2026)

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