

OBSHESTVENNOE OB'EDINENIE
"PROFSOJUZNAYA ORGANIZATSIJA
RABOTNIKOV TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU "SAN
DRILLING"

BIN 080740013060

Legal entity name	Obschestvennoe ob'edinenie "Profsojuznaja organizatsija rabotnikov tovarischestva s ogranichennoj otvetstvennost'ju "San Drilling"
Address	030020, Aktubinskaya Oblast, Aktobe, Pr. Abilhair Hana, D. 35/A, Of. 7
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	Shurin Zhanat Kuandykovich · Officer
Former officers	Kulbatyrov Ajdos Muhanbetkazinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/06/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
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Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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