

OB'EDINENIE JURIDICHESKIH LITS "SOJUZ
PREDPRINIMATELEJ AVTOTRANSPORTNOJ
OTRASLI"

BIN 180740005156

Legal entity name	Ob'edinenie juridicheskikh lits "Sojuz predprinimatelej avtotransportnoj otrasli"
Address	Z05h9e2, Gorod Astana, Raion Esil, St. Dinmuhamed Qonaev, D. 35, Of. 79
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	Sutemgenov Olzhas Bulatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/08/2019

Business activity indicators

No data

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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