OBSCHESTVENNOE OB'EDINENIE "LOKAL'NYJ PROFSOJUZ "USTAZ" V GORODE TARAZ

BIN 220440030586

Legal entity name	OBSCHESTVENNOE OB'EDINENIE "LOKAL'NYJ PROFSOJUZ "USTAZ" V GORODE TARAZ
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Tauke Hana, Building 24/2
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	94200 - Activities of trade unions
Officer	Kusherbaev Askar Manasovich · Director · 05/04/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Active

(05/11/2026)

Indicators *

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

Risk factors

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

Risk register screening

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