

BRANCH OF OBSHESTVENNOGO
OB'EDINENIJA "SOJUZ KAZAKOV
SEMIRECH'JA" PO KARAGANDINSKOJ
OBLASTI

BIN 230341001922

Legal entity name	BRANCH OF OBSHESTVENNOGO OB'EDINENIJA "SOJUZ KAZAKOV SEMIRECH'JA" PO KARAGANDINSKOJ OBLASTI
Address	Karaganda region, Temirtau G.A., G.Temirtau, Microdistrict 9, House 40, Apt. 16
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	94990 - Activities of other public organizations not included in other groups
Officer	Otvodenko Evgenij Leonidovich · Officer · 06/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

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

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