

OB'EDINENIE JURIDICHESKIH LITS "SOJUZ
OBSHESTVENNYH KOLLEKTIVOV I
OTDEL'NYH LITS"

BIN 230540007081

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS "SOJUZ OBSHESTVENNYH KOLLEKTIVOV I OTDEL'NYH LITS"
Address	Astana, Raion Baiqonir, Street Sholpan Imanbaeva, House 11
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	Merkudinov Jurij Gennad'Evich · Director · 06/08/2023 - present
Former officers	Tompiyev Erkin Kalievich · Officer · 15/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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

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