

OBSHESTVENNOE OB'EDINENIE "SOJUZ
PREDPRINIMATELEJ I RABOTODATELEJ
KARGALINSKOGO RAJONA"

BIN 031040011315

Legal entity name	OBSHESTVENNOE OB'EDINENIE "SOJUZ PREDPRINIMATELEJ I RABOTODATELEJ KARGALINSKOGO RAJONA"
Address	Aktobe Region, Kargalinskii Raion, Badamshinskii S.O., S.Badamsha, UI Aiteke Bi, 27
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	Iskakova Madina Hadzhimuratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	1,487,876
Tax payments	23,998

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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