

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

BIN 230941040945

Legal entity name	BRANCH OF OBSHESTVENNOGO OB'EDINENIJA "SOJUZ KAZAKOV SEMIRECH'JA" PO ALMATINSKOJ OBLASTI
Address	Almaty region, Enbekshikazhskii Raion, Shelekskii S.O., S.Shelek, Street Kendala, House 55, Apt. 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	94990 - Activities of other public organizations not included in other groups
Officer	Chesnov Danil Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2023
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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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