

OBSHESTVENNOE OB'EDINENIE
"OBLASTNOJ SOJUZ JUVELIROV"

BIN 110840004300

Legal entity name	OBSHESTVENNOE OB'EDINENIE "OBLASTNOJ SOJUZ JUVELIROV"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Buketova, 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	Mardamshin Roman Il'Dusovich · Officer · 22/02/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2022

Business activity indicators

Company size	small
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Ликвидация

(09/10/2026)

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

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