

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

BIN 061140019562

Legal entity name	OBSHESTVENNOE OB'EDINENIE "SOJUZ PREDPRINIMATELEJ I RABOTODATELEJ ZHARMINSKOGO RAJONA"
Address	Abai Region, Jarminskii Raion, Kalbatauskii S.O., S.Kalbatau, Street Lenina D.105, K.Kab. 21
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	Ibijatov Valerij Mizhigareevich · Officer
Former officers	Ibijatov Valerij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2025

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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