

OBSHESTVENNOE OB'EDINENIE "LOKAL'NYJ
PROFSOJUZ RABOTNIKOV STATISTIKI
VOSTOCHNO-KAZAHSTANSKOJ OBLASTI"

BIN 160740017183

Legal entity name	OBSHESTVENNOE OB'EDINENIE "LOKAL'NYJ PROFSOJUZ RABOTNIKOV STATISTIKI VOSTOCHNO-KAZAHSTANSKOJ OBLASTI"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Tohtarova, Building 85
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	94200 - Activities of trade unions
Officer	Abilov Darhan Zhenisbekuly · Director · 01/10/2023 - present
Former officers	Imangalikov Aset Manarbekuly · Officer · 12/11/2018 Bajbolov Almashan Abdrashovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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