

BRANCH OF OBSHESTVENNOGO
OB'EDINENIJA "LOKAL'NYJ PROFSOJUZ
RABOTNIKOV GOSUDARSTVENNYH,
BANKOVSKIH UCHREZHDENIJ I
OBSHESTVENNOGO OBSLUZHIVANIJA
VOSTOCHNO-KAZAHSTANSKOJ OBLASTI"
SHEMONAIHINSKAJA PROFSOJUZNAJA
ORGANIZATSIJA

BIN 010941005773

Legal entity name	BRANCH OF OBSHESTVENNOGO OB'EDINENIJA "LOKAL'NYJ PROFSOJUZ RABOTNIKOV GOSUDARSTVENNYH, BANKOVSKIH UCHREZHDENIJ I OBSHESTVENNOGO OBSLUZHIVANIJA VOSTOCHNO-KAZAHSTANSKOJ OBLASTI" SHEMONAIHINSKAJA PROFSOJUZNAJA ORGANIZATSIJA
Address	East Kazakhstan Region, Shemonaihinskii Raion, Shemonaihinskaya A., Shemonaiha, Street Imeni Anatoliya Ivanova, Building 59
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	Ruspaev Ruslan Sajlaubaevich · Officer · 03/08/2012 - present
Former officers	Fominyh Ljudmila Jur'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2021
Estimated revenue	1,175,520
Tax payments	18,960

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.

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

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

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