

ZAPADNO-KAZAHSTANSKIY OBLASTNOJ  
FILIAL RESPUBLIKANSKOGO  
OBSHESTVENNOGO OB'EDINENIYA "SOJUZ  
UCHENYH" (PROFESSIONAL'NYJ  
TVORCHESKIY SOJUZ)

BIN 070641009409

|                   |                                                                                                                                                   |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | ZAPADNO-KAZAHSTANSKIY OBLASTNOJ FILIAL<br>RESPUBLIKANSKOGO OBSHESTVENNOGO<br>OB'EDINENIYA "SOJUZ UCHENYH" (PROFESSIONAL'NYJ<br>TVORCHESKIY SOJUZ) |
| Address           | West Kazakhstan Region, Uralsk A., Uralsk, Street Dini<br>Nurpeisovoi, 12/1, K 313                                                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Industry          | 94200 - Activities of trade unions                                                                                                                |
| Officer           | <a href="#">Kapanov Kajdar Hismetovich</a> · Officer · 30/03/2012 - present                                                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Incorporated      | 20/06/2007                                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Ownership type    | private                                                                                                                                           |
| Dissolution date  | 26/10/2022                                                                                                                                        |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(10/10/2026)

Indicators \*

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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