

BRANCH OF OBSHESTVENNOGO
OB'EDINENIJA "PROFESSIONAL'NYJ SOJUZ
RABOTNIKOV GOSUDARSTVENNYH,
BANKOVSKIH UCHREZHDENIJ I
OBSHESTVENNOGO OBSLUZHIVANIJA
RESPUBLIKI KAZAHSTAN"- FEDOROVSKAJA
RAJONNAJA PROFSOJUZNAJA
ORGANIZATSIJA

BIN 980741004075

Legal entity name	BRANCH OF OBSHESTVENNOGO OB'EDINENIJA "PROFESSIONAL'NYJ SOJUZ RABOTNIKOV GOSUDARSTVENNYH, BANKOVSKIH UCHREZHDENIJ I OBSHESTVENNOGO OBSLUZHIVANIJA RESPUBLIKI KAZAHSTAN"- FEDOROVSKAJA RAJONNAJA PROFSOJUZNAJA ORGANIZATSIJA
Address	Kostanay Region, Fedorovskii Raion, Fedorovskii S.O., S.Fedorovka, Ul Kalinina, 54
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	Shashkova Zoja Andreevna · Officer · 27/10/1997 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

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