

PERVICHNAJA PROFSOJUZNAAJA
ORGANIZATSIJA KOLLEKTIVA AO "
NATSIOANAL'NAJA
GEOLOGORAZVEDOCHNAJA KOMPANIJA
"KAZGEOLOGIJA"- FILIAL
OBSHESTVENNOGO OB'EDINENIJA
"PROFESSIONAL'NYJ SOJUZ RABOTNIKOV
GEOLOGII, GEODEZII I KARTOGRAFII
RESPUBLIKI KAZAHSTAN"

BIN 131141018436

Legal entity name	PERVICHNAJA PROFSOJUZNAAJA ORGANIZATSIJA KOLLEKTIVA AO " NATSIOANAL'NAJA GEOLOGORAZVEDOCHNAJA KOMPANIJA "KAZGEOLOGIJA"- FILIAL OBSHESTVENNOGO OB'EDINENIJA "PROFESSIONAL'NYJ SOJUZ RABOTNIKOV GEOLOGII, GEODEZII I KARTOGRAFII RESPUBLIKI KAZAHSTAN"
Address	Astana, Raion Esil, Street Kunaeva, 12/1
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	94120 - Activities of professional public organizations
Officer	Aktanov Nurlan Erkasymovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/09/2018

Business activity indicators

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

Ликвидация

(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

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

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