

BRANCH OF OBSHESTVENNOGO
OB'EDINENIJA
"VOSTOCHNO-KAZAHSTANSKAJA
ORGANIZATSIJA PROFSOJUZA RABOTNIKOV
GOSUDARSTVENNYH, BANKOVSKIH
UCHREZHDENIJ I OBSHESTVENNOGO
OBSLUZHIVANIJA" PROFSOJUZNAJA
ORGANIZATSIJA UPRAVLENIJA VNUTRENNIH
DEL VKO

BIN 010941018785

Legal entity name	BRANCH OF OBSHESTVENNOGO OB'EDINENIJA "VOSTOCHNO-KAZAHSTANSKAJA ORGANIZATSIJA PROFSOJUZA RABOTNIKOV GOSUDARSTVENNYH, BANKOVSKIH UCHREZHDENIJ I OBSHESTVENNOGO OBSLUZHIVANIJA" PROFSOJUZNAJA ORGANIZATSIJA UPRAVLENIJA VNUTRENNIH DEL VKO
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Voroshilova, 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	94200 - Activities of trade unions
Officer	Potselueva Klavdija Stepanovna · Officer · 09/07/1999 - present
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: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

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.