

KARABALYKSKIY RAJONNYJ FILIAL
OBSHESTVENNOGO OB'EDINENIJA
"OTRASLEVOJ PROFESSIONAL'NYJ SOJUZ
RABOTNIKOV GOSUDARSTVENNYH,
BANKOVSKIY UCHREZHDENIY I
OBSHESTVENNOGO OBSLUZHIVANIYA "

BIN 911241001062

Legal entity name	KARABALYKSKIY RAJONNYJ FILIAL OBSHESTVENNOGO OB'EDINENIJA "OTRASLEVOJ PROFESSIONAL'NYJ SOJUZ RABOTNIKOV GOSUDARSTVENNYH, BANKOVSKIY UCHREZHDENIY I OBSHESTVENNOGO OBSLUZHIVANIYA "
Address	Kostanay Region, Karabalikskii Raion, Karabalikskaya P.A., P.Karabalik, Street Mira, House 5
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	Satpaeva Nurija Bukihanovna · Officer
Former officers	Nurkeshev Kanapija Mirzhanovich · Officer Karimov Sugrali Muratovich · Officer · 31/08/2017 Shrejder Dmitriy Aleksandrovich · Officer
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: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	798,746
Tax payments	12,883

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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