PREDSTAVITEL'STVO OB'EDINENIJA JURIDICHESKIH LITS "SOJUZ STROITELEJ RESPUBLIKI KAZAHSTAN I TSENTRAL'NOJ AZII" PO SEVERO-KAZAHSTANSKOJ OBLASTI

BIN 140342026924

Legal entity name	PREDSTAVITEL'STVO OB'EDINENIJA JURIDICHESKIH LITS "SOJUZ STROITELEJ RESPUBLIKI KAZAHSTAN I TSENTRAL'NOJ AZII" PO SEVERO-KAZAHSTANSKOJ OBLASTI
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Musrepova, 30 A
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	94990 - Activities of other public organizations not included in other groups
Officer	Timofeev Sergej Petrovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Active

(20/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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