

BRANCH OF OBSHESTVENNOGO
OB'EDINENIJA "OTRASLEVOJ
PROFESSIONAL'NYJ SOJUZ RABOTNIKOV
GORNO-METALLURGICHESKIH PREDPRIJATIJ I
SMEZHNYH PROIZVODSTV "KASIPQORGAN" V
GORODE ALMATY

BIN 141141018250

Legal entity name	BRANCH OF OBSHESTVENNOGO OB'EDINENIJA "OTRASLEVOJ PROFESSIONAL'NYJ SOJUZ RABOTNIKOV GORNO-METALLURGICHESKIH PREDPRIJATIJ I SMEZHNYH PROIZVODSTV "KASIPQORGAN" V GORODE ALMATY
Address	Almaty, G. Auezovskii Raion, Street Jandosova, 204, Apt 15-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	94200 - Activities of trade unions
Officer	Ablin Maksim Vladimirovich · Officer · 18/09/2018 - present
Former officers	Konusov Maksat Sarhitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

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

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

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