

SEVERO-KAZAHSTANSKIJ FILIAL -
TERRITORIAL'NOE OB'EDINENIE
PROFSOJUZOZ RESPUBLIKANSKOGO
OB'EDINENIJA PROFSOJUZOZ
"SODRUZHESTVO PROFSOJUZOZ
KAZAHSTANA "AMANAT"

BIN 170741011782

Legal entity name	SEVERO-KAZAHSTANSKIJ FILIAL - TERRITORIAL'NOE OB'EDINENIE PROFSOJUZOZ RESPUBLIKANSKOGO OB'EDINENIJA PROFSOJUZOZ "SODRUZHESTVO PROFSOJUZOZ KAZAHSTANA "AMANAT"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Internacionalnaya, House 25, Apt. 71
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	Sheming Vitalij Valer'Evich · Officer
Former officers	Klamm Sergej Aleksandrovich · Officer · 29/03/2016 Aubakirov Arsen Altaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/10/2024

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Ликвидация

(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

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

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