

PAVLODARSKIJ FILIAL - TERRITORIAL'NOE
OB'EDINENIE PROFSOJUZOV
RESPUBLIKANSKOGO OB'EDINENIJA
PROFSOJUZOV "SODRUZHESTVO
PROFSOJUZOV KAZAHSTANA "AMANAT"

BIN 170841021911

Legal entity name	PAVLODARSKIJ FILIAL - TERRITORIAL'NOE OB'EDINENIE PROFSOJUZOV RESPUBLIKANSKOGO OB'EDINENIJA PROFSOJUZOV "SODRUZHESTVO PROFSOJUZOV KAZAHSTANA "AMANAT"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Yakova Geringa, House 6, Apt. 10
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	Kapashev Nurzhan Zhumabekovich · Officer
Former officers	Sejten Nurzhan Zhumabekuly · Officer · 11/02/2016 Bulochnikova Marina Gennad'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2024
Company size	small

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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