

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

BIN 170741024803

Legal entity name	AKMOLINSKIJ FILIAL - TERRITORIAL'NOE OB'EDINENIE PROFSOJUZOV RESPUBLIKANSKOGO OB'EDINENIJA PROFSOJUZOV "SODRUZHESTVO PROFSOJUZOV KAZAHSTANA "AMANAT"
Address	Akmola region, Kokshetau G.A., Krasnoyarskii S.O., S.Krasnii Yar, Street Shkolnaya, House 16, Apt. 3
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	Pomazaj Evgenij Sergeevich · Officer · 19/05/2023 - present
Former officers	Skobelev Evgenij Viktorovich · Officer · 10/11/2009
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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