

BRANCH OF OBSHESTVENNOGO
OB'EDINENIJA «OTRASLEVOJ
PROFESSIONAL'NYJ SOJUZ RABOTNIKOV
GORNO-METALLURGICHESKIH PREDPRIJATIJ I
SMEZHNYH PROIZVODSTV «ENBEK» V
KARAGANDINSKOJ OBLASTI

BIN 201141020720

Legal entity name	BRANCH OF OBSHESTVENNOGO OB'EDINENIJA «OTRASLEVOJ PROFESSIONAL'NYJ SOJUZ RABOTNIKOV GORNO-METALLURGICHESKIH PREDPRIJATIJ I SMEZHNYH PROIZVODSTV «ENBEK» V KARAGANDINSKOJ OBLASTI
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, 31
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	Djudjaeva Tat'Jana Jur'Evna · Officer · 06/04/2017 - present
Former officers	Shutikova Ajnur Usengazyevna · Officer Gorbacheva Tat'Jana Jur'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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