

BRANCH OF OBSHESTVENNOGO
OB"EDINENIJA PERVICHNAJA
PROFSOJUZNAJA ORGANIZATSIJA
SEL'SKOHOZJAJSTVENNOGO
PROIZVODSTVENNOGO KOOPERATIVA
"KAPITONOVSKIJ"

Kazakhstan

Legal entity name	BRANCH OF OBSHESTVENNOGO OB"EDINENIJA PERVICHNAJA PROFSOJUZNAJA ORGANIZATSIJA SEL'SKOHOZJAJSTVENNOGO PROIZVODSTVENNOGO KOOPERATIVA "KAPITONOVSKIJ"
Address	Bulandinskii Raion, Kapitonovskii S.O., S.Kapitonovka, Akmolinskaya Oblast
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	Mochkaev Ivan Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Нет информации или бездействующий
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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