

BRANCH OF "PERVICHNAJA PROFSOJUZNAJA ORGANIZATSIJA "ZHAMBYLSKIJ FILIAL OAO "KAZKOMMERTSBANK" OBSHESTVENNOGO OB'EDINENIJA "PROFESSIONAL'NYJ SOJUZ RABOTNIKOV GOSUDARSTVENNYH, BANKOVSKIH UCHREZHDENIJ I OBSHESTVENNOGO OBSLUZHIVANIJA RESPUBLIKI KAZAHSTAN"

Kazakhstan

Legal entity name	BRANCH OF "PERVICHNAJA PROFSOJUZNAJA ORGANIZATSIJA "ZHAMBYLSKIJ FILIAL OAO "KAZKOMMERTSBANK" OBSHESTVENNOGO OB'EDINENIJA "PROFESSIONAL'NYJ SOJUZ RABOTNIKOV GOSUDARSTVENNYH, BANKOVSKIH UCHREZHDENIJ I OBSHESTVENNOGO OBSLUZHIVANIJA RESPUBLIKI KAZAHSTAN"
Address	Taraz A., Taraz, Jambilskaya Oblast, UI Suleimanova, 13
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	Bertaeva Ajman Adalovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/12/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
--------------	-------

Нет информации или бездействующий
(01/11/2026)

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

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