

OBSHESTVENNOE OB'EDINENIE "LOKAL'NYJ
PROFSOJUZ RABOTNIKOV
GOSUDARSTVENNYH UCHREZHDENIJ I
PREDPRIJATIJ PO SHARDARINSKOMU
RAJONU"

BIN 210440032967

Legal entity name	OBSHESTVENNOE OB'EDINENIE "LOKAL'NYJ PROFSOJUZ RABOTNIKOV GOSUDARSTVENNYH UCHREZHDENIJ I PREDPRIJATIJ PO SHARDARINSKOMU RAJONU"
Address	Turkistan Region, Shardarinskii Raion, Shardara, Street Muhtar Auezov, 1a, Apt 1
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	94990 - Activities of other public organizations not included in other groups
Officer	Turshekov Slanbek Zhusupovich · Officer · 21/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/08/2024

Business activity indicators

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

Ликвидация
(06/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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