

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

BIN 210241012495

Legal entity name	BRANCH OF OBSHESTVENNOGO OB'EDINENIJA "OTRASLEVOJ PROFESSIONAL'NYJ SOJUZ RABOTNIKOV GORNO-METALLURGICHESKIH PREDPRIJATIJ I SMEZHNYH PROIZVODSTV "ENBEK" V AKMOLINSKOJ OBLASTI"
Address	Akmola Region, Burabaiskii Raion, Shuchinskaya A., Shuchinsk, Street Sosnovaya, 12
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	Grudkova Tat'Jana Vladimirovna · Officer · 14/04/2015 - present
Former officers	Beisekeev Arman Rashidovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · 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

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

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