

OBSHESTVENNOE OB'EDINENIE "LOKAL'NYJ
PROFESSIONAL'NYJ SOJUZ RABOTNIKOV
TRANSPORTA I DOROG GORODA TARAZ"

BIN 160640012640

Legal entity name	OBSHESTVENNOE OB'EDINENIE "LOKAL'NYJ PROFESSIONAL'NYJ SOJUZ RABOTNIKOV TRANSPORTA I DOROG GORODA TARAZ"
Address	Zhambyl Region, Taraz A., Taraz, Raion Jibek Joli, Street Nietkalieva, 16
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	Dosmahanbetuly Amantaj · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding
- no Recognized as an inactive company
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI

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