

USPENSKIJ RAJONNYJ FILIAL
OBSHESTVENNOGO OB'EDINENIJA
"MEZHDUNARODNOE OBSHESTVO "QAZAQ
TILI" PO PAVLODARSKOJ OBLASTI

BIN 220941036251

Legal entity name	USPENSKIJ RAJONNYJ FILIAL OBSHESTVENNOGO OB'EDINENIJA "MEZHDUNARODNOE OBSHESTVO "QAZAQ TILI" PO PAVLODARSKOJ OBLASTI
Address	Pavlodar Region, Uspenskii Raion, Uspenskii S.O., S.Uspenka, Street Milevskogo, House 65
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	Bekenov Beibit Joljanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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