

PAVLODARSKIJ OBLASTNOJ FILIAL
RESPUBLIKANSKOGO OBSHESTVENNOGO
OB'EDINENIJA "FEDERATSIJA ORIGINAL'NOGO
ITF"

BIN 191041014986

Legal entity name	Pavlodarskij oblastnoj filial Respublikanskogo Obschestvennogo Ob'edinenija "Federatsija Original'nogo ITF"
Address	141202, Pavlodarskaya Oblast, Gorod Ekibastuz, St. Muhtara Auezova, D. 61/1, Apt. 28
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	No data
Officer	Лаптев Александр Бладимирович · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/10/2020

Business activity indicators

No data

Ликвидация

(08/10/2026)

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

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