

AKTOGAJSKIJ FILIAL KOMMUNAL'NOGO
GOSUDARSTVENNOGO UCHREZHDENIJA
"GOSUDARSTVENNYJ ARHIV PAVLODARSKOJ
OBLASTI" UPRAVLENIJA KUL'TURY, RAZVITIJA
JAZYKOV I ARHIVNOGO DELA PAVLODARSKOJ
OBLASTI, AKIMATA PAVLODARSKOJ OBLASTI

BIN 220941002336

Legal entity name	AKTOGAJSKIJ FILIAL KOMMUNAL'NOGO GOSUDARSTVENNOGO UCHREZHDENIJA "GOSUDARSTVENNYJ ARHIV PAVLODARSKOJ OBLASTI" UPRAVLENIJA KUL'TURY, RAZVITIJA JAZYKOV I ARHIVNOGO DELA PAVLODARSKOJ OBLASTI, AKIMATA PAVLODARSKOJ OBLASTI
Address	Pavlodar Region, Aktogaiskii Raion, Aktogaiskii S.O., S.Aktogai, Street Kabilbeka Alina, Building 97
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	91013 - Archives activities
Officer	Musina Almagul' Ahmetzhanovna · Officer · 28/09/2023 - present
Former officers	Bainiyazova Fulmira Carsenovna · Officer Matenova Umsnaj Kairbaevna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

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

Active

(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

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