

BRANCH OF OB'EDINENIJA INDIVIDUAL'NYH
PREDPRINIMATELEJ I JURIDICHESKIH LITS
"KAZAHSTANSKAJA ASSOTSIATSIJA
NEPRERYVNOGO OBRAZOVANIJA" PO
SEVERO-KAZAHSTANSKOJ OBLASTI

BIN 230341020582

Legal entity name	BRANCH OF OB'EDINENIJA INDIVIDUAL'NYH PREDPRINIMATELEJ I JURIDICHESKIH LITS "KAZAHSTANSKAJA ASSOTSIATSIJA NEPRERYVNOGO OBRAZOVANIJA" PO SEVERO-KAZAHSTANSKOJ OBLASTI
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Konstitucii Kazahstana, House 53
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	Zharkova Ol'Ga Vladimirovna · Officer · 19/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2023
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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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