

CHASTNOE UCHREZHDENIE "FEDERATSIJA KIBERSPORTA PAVLODARSKOJ OBLASTI"

BIN 230540036174

Legal entity name	CHASTNOE UCHREZHDENIE "FEDERATSIJA KIBERSPORTA PAVLODARSKOJ OBLASTI"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Mairi, House 31, Apt. 6
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	Tarasenko Dmitrij Illarionovich · Director · 26/03/2025 - present
Former officers	Satybaldinov Abylayhan Armanovich · Officer · 17/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2023
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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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