

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

BIN 220941000964

Legal entity name	USPENSKIJ 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, Uspenskii Raion, Uspenskii S.O., S.Uspenka, Street Bauka, House 42
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	Жandrahimova Гульмира Pamazanovna · Officer
Former officers	Matenova Umsnaj Kairbaevna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	gov

Business activity indicators

Registry events	Recorded registry events: 1 · 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

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

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