

PAVLODARSKIJ FILIAL CHASTNOGO
BLAGOTVORITEL'NOGO FONDA "PUT'
MILOSERDIJA"

BIN 230841006654

Legal entity name	PAVLODARSKIJ FILIAL CHASTNOGO BLAGOTVORITEL'NOGO FONDA "PUT' MILOSERDIJA"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Generala Dusenova, Stroenie 106
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	Chikaeva Oksana Evgen'Evna · Officer · 09/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/07/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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