

OBSHESTVENNYJ FOND "IT SOOBSCHESTVO PAVLODARSKOJ OBLASTI"

BIN 230940025728

Legal entity name	OBSHESTVENNYJ FOND "IT SOOBSCHESTVO PAVLODARSKOJ OBLASTI"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Estaya, House 99, Apt. 306
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	Baltash Asylhan Qajyrbekuly · Director · 03/06/2024 - present
Former officers	Ashimhanov Kuanysh Talgatovich · Officer · 30/11/2023 Zakar'Janov Mansur Bukejhanovich · Officer · 21/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2023
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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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