

OBSHESTVENNOE OB'EDINENIE "KOMITET PO MONITORINGU UGOLOVNOJ REFORMY I PRAVAM CHELOVEKA"

BIN 010940008326

Legal entity name	OBSHESTVENNOE OB'EDINENIE "KOMITET PO MONITORINGU UGOLOVNOJ REFORMY I PRAVAM CHELOVEKA"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Toraigirova, 6, Apt 63
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	Kovljagina Svetlana Romanovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 3 · as defendant: 3 · latest case: 20/01/2021
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	66,156,666 30 %	71,577,946 8 %	27,340,636 -62 %
Tax payments	1,067,043 30 %	1,154,483 8 %	440,978 -62 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding

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