

PAVLODARSKIJ FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"DIAMOND FAMILY TRAVEL"

BIN 080141010595

Legal entity name	PAVLODARSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "DIAMOND FAMILY TRAVEL"
Address	Pavlodar Region, Pavlodar, St. Valihanova Ch, D. 67
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	79110 - Activities of travel agencies
Officer	Akimbaeva Didara Muratovna Karmenova Madina · Officer
Former officers	~~Smagulova Madina Tasbulatovna~~ · Officer ~~Karmenova Madina Tasbulatovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/12/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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