

REGIONAL'NAJA PALATA JURIDICHESKIH
KONSUL'TANTOV «TSENTR
CHASTNOPRAKTIKUJUSCHIH KONSUL'TANTOV
PAVLODARSKOJ OBLASTI»

BIN 190240016037

Legal entity name	REGIONAL'NAJA PALATA JURIDICHESKIH KONSUL'TANTOV «TSENTR CHASTNOPRAKTIKUJUSCHIH KONSUL'TANTOV PAVLODARSKOJ OBLASTI»
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Malaisari Batir, 6, Apt 20
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	69109 - Other activities in the field of law
Officer	Melent'Eva Anastasija Vjacheslavovna · Officer · 03/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/01/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2020
Company size	small

Ликвидация
(06/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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