OBSCHESTVENNOE OB'EDINENIE "OB'EDINENIE PO ZASCHITE GRAZHDANSKIH PRAV "REGIONAL'NO-PRAVOVOJ TSENTR"

BIN 971040012889

Legal entity name	OBSCHESTVENNOE OB'EDINENIE "OB'EDINENIE PO ZASCHITE GRAZHDANSKIH PRAV "REGIONAL'NO-PRAVOVOJ TSENTR"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Konstitucii Kazahstana, House 38
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	Panov Evgenij Petrovich · Director · 19/03/2023 - present
Former officers	~~Bachurin Vadim Aleksandrovich~~ · Officer · 23/10/2019 ~~Kochetkov Evgenij Vladimirovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/1994
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/03/2024
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	1,017,606
Tax payments	16,413

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

(02/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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