OB'EDINENIE INDIVIDUAL'NYH PREDPRINIMATELEJ JURIDICHESKIH LITS "SEVERO-KAZAHSTANSKAJA ASSOTSIATSIJA PASSAZHIRSKIH PEREVOZCHIKOV"

BIN 100140009166

Legal entity name	OB'EDINENIE INDIVIDUAL'NYH PREDPRINIMATELEJ JURIDICHESKIH LITS "SEVERO-KAZAHSTANSKAJA ASSOTSIATSIJA PASSAZHIRSKIH PEREVOZCHIKOV"
Address	North Kazakhstan Region, Petropavlovsk, St. Shuhova, D. 40
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	Ivanchenko Evgenij Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/09/2020

Business activity indicators

Company size	small

Ликвидация

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	Unscrupulous supplier NISH JSC
no	In the registry of pseudo-entrepreneurs
no	Criminal cases
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	Registration is invalid
yes	Enforcement proceeding
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	Unscrupulous participant in State Procurement
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.