

FILIAL "OTDEL PO ISPOLNENIJU PRIGOVOROV SUDOV I OBRASCHENNOGO IMUSHESTVA V DOHOD GOSUDARSTVA" RESPUBLIKANSKOGO GOSUDARSTVENNOGO UCHREZHDENIJA "DEPARTAMENT JUSTITSII SEVERO-KAZAHSTANSKOJ OBLASTI MINISTERSTVA JUSTITSII RESPUBLIKI KAZAHSTAN"

BIN 130141022352

Legal entity name	FILIAL "OTDEL PO ISPOLNENIJU PRIGOVOROV SUDOV I OBRASCHENNOGO IMUSHESTVA V DOHOD GOSUDARSTVA" RESPUBLIKANSKOGO GOSUDARSTVENNOGO UCHREZHDENIJA "DEPARTAMENT JUSTITSII SEVERO-KAZAHSTANSKOJ OBLASTI MINISTERSTVA JUSTITSII RESPUBLIKI KAZAHSTAN"
Address	North Kazakhstan Region, Petropavlovsk, St. Teatralnaya, D. 47
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	84112 - Activities of regional governments
Officer	Galieva Asel' Sansyzbaevna · Officer Husnutdinova El'Vira Kamil'Evna · Chief Accountant Ospanov Samat Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2020

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 15/03/2018
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2016	2020
Estimated revenue	368,218	164,362
Tax payments	5,939	2,651

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.

Ликвидация

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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