

OBSHESTVENNOE OB'EDINENIE "TSENTR PRAVOVOJ ZASCHITY "KONSUL'TANT-SK"

BIN 131040025707

Legal entity name	OBSHESTVENNOE OB'EDINENIE "TSENTR PRAVOVOJ ZASCHITY "KONSUL'TANT-SK"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Sh.Ualihanova, 27/A, Apt 24
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	Baranov Mihail Anatol'Evich · Officer · 21/06/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2022

Business activity indicators

Company size	small
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Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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