

OBSHESTVENNOE OB'EDINENIE
"SOTSIAL'NO-PSIHOLOGICHESKIJ TSENTR
POMOSCHI DETJAM I VZROSLYM
"OZARENIE-3000"

BIN 031240016615

Legal entity name	OBSHESTVENNOE OB'EDINENIE "SOTSIAL'NO-PSIHOLOGICHESKIJ TSENTR POMOSCHI DETJAM I VZROSLYM "OZARENIE-3000"
Address	Abai Region, Semei A., Semei, Street Abaya, 73, K. 214
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	Krasikova Irina Ivanovna · Director
Former officers	Krasikova Irina · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/08/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from
leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Unscrupulous participant in State Procurement
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registered cessation of activity or de-registration

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