

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA KOMBAT DZJU-DZJUTSU I
SPORTIVNOGO DZHIU-DZHITSU
PAVLODARSKOJ OBLASTI"

BIN 200640015992

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA KOMBAT DZJU-DZJUTSU I SPORTIVNOGO DZHIU-DZHITSU PAVLODARSKOJ OBLASTI"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Gagarina, House 20, Apt. 59
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	Tapalchinov Sungat Bekbulatovich · Director · 20/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2020
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: 4 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

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

- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Criminal cases
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- 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
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- 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.