

BRANCH OF "STROITEL'NO-MONTAZHNYJ
POEZD №705 DOCHERNEGO PREDPRIJATIJA
"PETROPAVLOVSKOE OTDELENIE"
FEDERAL'NOGO GOSUDARSTVENNOGO
UNITARNOGO PREDPRIJATIJA
"JUZHNO-URAL'SKAJA ZHELEZNAJA
DOROGA" MINISTERSTVA PUTEJ
SOOBSCHENIJA ROSSIJSKOJ FEDERATSII

BIN 980741001536

Legal entity name	BRANCH OF "STROITEL'NO-MONTAZHNYJ POEZD №705 DOCHERNEGO PREDPRIJATIJA "PETROPAVLOVSKOE OTDELENIE" FEDERAL'NOGO GOSUDARSTVENNOGO UNITARNOGO PREDPRIJATIJA "JUZHNO-URAL'SKAJA ZHELEZNAJA DOROGA" MINISTERSTVA PUTEJ SOOBSCHENIJA ROSSIJSKOJ FEDERATSII
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Lesnaya, 67
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	41201 - Construction of residential buildings
Officer	Shihanov Nikolaj Konstantinovich · Officer · 21/08/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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