

BRANCH OF NOTARIAL'NOJ PALATY
"CHASTNYJ NOTARIAL'NYJ ARHIV-FILIAL
NOTARIAL'NOJ PALATY KOSTANAJSKOJ
OBLASTI"

BIN 040341028082

Legal entity name	BRANCH OF NOTARIAL'NOJ PALATY "CHASTNYJ NOTARIAL'NYJ ARHIV-FILIAL NOTARIAL'NOJ PALATY KOSTANAJSKOJ OBLASTI"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Tarana, 107, Office 21-22
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	91013 - Archives activities
Officer	Nurtazina Altynej Abaevna · Officer · 27/05/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/11/2021
Company size	small

Active
(08/10/2026)

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

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