

PAVLODARSKIJ FILIAL TOO "JURIDICHESKOE
EKSPERTNOE OTSENOCHNOE AGENTSTVO
"ZAN"

BIN 110941016452

Legal entity name	PAVLODARSKIJ FILIAL TOO "JURIDICHESKOE EKSPERTNOE OTSENOCHNOE AGENTSTVO "ZAN"
Address	Pavlodar Region, Pavlodar A., Pavlodar Street I. Baizakova, 175
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Kozhahmetova Gauhar Habibulaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2020

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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