

SCHERBAKTINSKIY RAJONNYJ FILIAL
RESPUBLIKANSKOGO OBSHESTVENNOGO
OB'EDINENIJA "ORGANIZATSIJA VETERANOV"

BIN 970641002955

Legal entity name	SCHERBAKTINSKIY RAJONNYJ FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIJA "ORGANIZATSIJA VETERANOV"
Address	Pavlodar Region, Sherbaktinskii Raion, Sharbaktinskii S.O., S.Sharbakti, Street Tauelsizdik, House 55
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	Shpeht Svetlana Vladimirovna · Officer · 07/09/2015 - present
Former officers	Litvinjuk Jurij-Evgen'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Active
(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

- 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 Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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.