

KARAGANDINSKIY OBLASTNOJ FILIAL
RESPUBLIKANSKOGO OBSHESTVENNOGO
OB'EDINENIYA "MEZHDUNARODNAJA
POLITSEJSKAJA ASSOTSIATSIYA"

BIN 110341007223

Legal entity name	KARAGANDINSKIY OBLASTNOJ FILIAL RESPUBLIKANSKOGO OBSHESTVENNOGO OB'EDINENIYA "MEZHDUNARODNAJA POLITSEJSKAJA ASSOTSIATSIYA"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Gogolya, 49, Apt 4
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	Hegaj Asja Aleksandrovna · Officer · 05/05/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2011
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

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

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