

BRANCH OF THE JOINT-STOCK COMPANY
"UNIVERSAL'NAJA TOVARNO-SYR'EVAJA
BIRZHA MEZHDUNARODNOGO KONGRESSA
PROMYSHLENNIKOV I PREDPRINIMATELEJ" V
G. PAVLODAR

BIN 130741024579

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "UNIVERSAL'NAJA TOVARNO-SYR'EVAJA BIRZHA MEZHDUNARODNOGO KONGRESSA PROMYSHLENNIKOV I PREDPRINIMATELEJ" V G. PAVLODAR
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Akademika Bekturova, 71, Apt 61
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Malysheva Evgenija Aleksandrovna · Officer · 20/03/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2024

Business activity indicators

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

Ликвидация

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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