

BRANCH OF "DISTANTSIIJA GRAZHDANSKIH SOORUZHENIJ, VODOSNABZHENIJA I VODOOTVEDENIJA" (NGCHV-4) DOCHERNEGO PREDPRIJATIJA "PETROPAVLOVSKOE OTDELENIE" FEDERAL'NOGO GOSUDARSTVENNOGO UNITARNOGO PREDPRIJATIJA "JUZHNO-URAL'SKAJA ZHELEZNAJA DOROGA MINISTERSTVA PUTEJ...

BIN 980741001457

Legal entity name	BRANCH OF "DISTANTSIIJA GRAZHDANSKIH SOORUZHENIJ, VODOSNABZHENIJA I VODOOTVEDENIJA" (NGCHV-4) DOCHERNEGO PREDPRIJATIJA "PETROPAVLOVSKOE OTDELENIE" FEDERAL'NOGO GOSUDARSTVENNOGO UNITARNOGO PREDPRIJATIJA "JUZHNO-URAL'SKAJA ZHELEZNAJA DOROGA MINISTERSTVA PUTEJ SOOBSCHENIJA ROSSIJSKOJ FEDERATSII
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Satpaeva, 13
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	81101
Officer	Rozanov Boris Nikolaevich · Officer · 14/07/1998 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/1998
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: 13/04/2018
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- 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 Registration is invalid
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC

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