

BRANCH OF OBSHESTVENNOGO
OB'EDINENIJA «MIR CHEREZ DUHOVNOST'» V
GORODE PETROPAVLOVSK

BIN 180941007941

Legal entity name	BRANCH OF OBSHESTVENNOGO OB'EDINENIJA «MIR CHEREZ DUHOVNOST'» V GORODE PETROPAVLOVSK
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street A.Popova, 125
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	Bukatina Lidija Grigor'Evna · Officer · 05/12/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2024

Business activity indicators

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

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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