

UCHREZHDENIE LINEJNYJ OTDEL  
GOSUDARSTVENNOGO SLEDSTVENNOGO  
KOMITETA NA STANTSII PAVLODAR

Kazakhstan

|                   |                                                                                          |
|-------------------|------------------------------------------------------------------------------------------|
| Legal entity name | UCHREZHDENIE LINEJNYJ OTDEL GOSUDARSTVENNOGO SLEDSTVENNOGO KOMITETA NA STANTSII PAVLODAR |
| Address           | Pavlodar A., Pavlodar, Pavlodarskaya Oblast, Ul Mira, 54                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                     |
| Industry          | 80300 - Investigative activities                                                         |
| Officer           | <a href="#">Idrisov Shajmurat Bajdulaevich</a> · Officer                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                     |
| Incorporated      | 23/08/1996                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                     |
| Ownership type    | private                                                                                  |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Нет информации или бездействующий  
(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

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

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