

SEVERO-KAZAHSTANSKIJ FILIAL
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU AUDITORSKOGO
TSENTRA "ZHARDEM"

Kazakhstan

Legal entity name	SEVERO-KAZAHSTANSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU AUDITORSKOGO TSENTRA "ZHARDEM"
Address	Petropavlovsk A., Petropavlovsk, Severo-Kazahstanskaya Oblast, Street Osipenko, 20, Apt 51
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	69202 - Activities in the field of billing and accounting
Officer	Kopobaeva Gul'Nar Ualihanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Нет информации или бездействующий
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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