

OBSHESTVENNOE OB'EDINENIE
"FEDERATSIJA FIGURNOGO KATANIJA
PAVLODARSKOJ OBLASTI"

BIN 210540024008

Legal entity name	OBSHESTVENNOE OB'EDINENIE "FEDERATSIJA FIGURNOGO KATANIJA PAVLODARSKOJ OBLASTI"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Bekhojina, House 7, Apt. 54
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	Vaganova Anna Dmitrievna · Director · 03/05/2021 - present
Former officers	Vaganova Kristina Mihajlovna · Officer · 04/05/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Absent at the legal address
- Enforcement proceeding

Risk register screening

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

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