

OBSHESTVENNYJ FOND "QARA BI"

BIN 060940013044

|                   |                                                                                                                     |
|-------------------|---------------------------------------------------------------------------------------------------------------------|
| Legal entity name | OBSHESTVENNYJ FOND "QARA BI"                                                                                        |
| Address           | Karaganda Region, Karaganda A., Karaganda, Oktyabrskaya R.A., Oktyabrskii Raion, Microdistrict Vostok 3, 17, Apt 10 |
| 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          | 94990 - Activities of other public organizations not included in other groups                                       |
| Officer           | <a href="#">Kasimova Gul'Badan Toleutaevna</a> · Officer                                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                |
| Incorporated      | 19/09/2006                                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                |
| Ownership type    | private                                                                                                             |
| Dissolution date  | 05/01/2021                                                                                                          |

Business activity indicators

|              |       |
|--------------|-------|
| 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

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

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