

CHASTNYJ FOND "BLAGOTVORITEL'NYJ FOND "DOBROTA I MILOSERDIE"

BIN 111240005260

Legal entity name	CHASTNYJ FOND "BLAGOTVORITEL'NYJ FOND "DOBROTA I MILOSERDIE"
Address	Karaganda Region, Temirtau, St. Metallurgov, D. 8/1, Apt. (Ofis) 61
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	88990 - Provision of other social services without provision of accommodation, not included in other groups
Officer	Kolyshbaev Marat Nurlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/08/2019
Company size	small

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Recognized as an inactive company
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- no Has a tax debt
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Has a tax debt over 150 MCI
- no 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.