

KARAGANDINSKIY OBLASTNOJ FILIAL OBSHESTVENNOGO FONDA "HALYQARALYQ DUNIE RUHANIJAT"

BIN 181041034275

Legal entity name	KARAGANDINSKIY OBLASTNOJ FILIAL OBSHESTVENNOGO FONDA "HALYQARALYQ DUNIE RUHANIJAT"
Address	Karaganda Region, Karaganda, St. Mustafina, D. 7/2, Apt. (Ofis) 1
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	Auelbekov Aldijar Qanatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/09/2020

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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