

OBSHESTVENNYJ FOND "SENIM" GORODA ARKALYK

BIN 090940008816

Legal entity name	OBSHESTVENNYJ FOND "SENIM" GORODA ARKALYK
Address	Kostanay Region, Arkalik A., Arkalik, Avenue Abaya, House 96
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	Abdikadiruly Sabit · Officer · 29/03/2023 - present
Former officers	Bekturganov Rakimzhan Sundetbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/11/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/12/2022
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2017	2018
Estimated revenue	2,499,096	605,058	969,184 60 %
Tax payments	40,308	9,759	15,632 60 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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