

CHASTNYJ FOND "NEZAVISIMYJ KOMITET SODEJSTVIE"

BIN 120440001244

Legal entity name	CHASTNYJ FOND "NEZAVISIMYJ KOMITET SODEJSTVIE"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street Pobedi, 70, Apt 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	Nurmagambetov Kazbek Sartaevich · Officer · 11/05/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/10/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/06/2022
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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