

BRANCH OF KORPORATIVNOGO FONDA "KOZ ZHANARY" OBSHESTVENNOGO OB'EDINENIJA INVALIDOV PO ZRENIJU "MOLDIRKOZ" PO INDERSKOMU RAJONU

BIN 220141029190

Legal entity name	BRANCH OF KORPORATIVNOGO FONDA "KOZ ZHANARY" OBSHESTVENNOGO OB'EDINENIJA INVALIDOV PO ZRENIJU "MOLDIRKOZ" PO INDERSKOMU RAJONU
Address	Atyrau Region, Inderskii Raion, Inderborskaya P.A., P.Inderborskii, Street Kubasheva Sagidolla, Stroenie 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	Kuanshaliev Erdos Sharievich · Officer · 27/03/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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