

OBSHESTVENNYJ FOND "DƏNEKER"

BIN 080240003858

Legal entity name	Obschestvennyj fond "Dəneker"
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, Al-Farabiiskii Raion, St. Divaeva, D. 47
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	No data
Officer	Mendybaeva Rajhan Kuandykovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/05/2019

Business activity indicators

No data

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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