

NEKOMMERCHESKAJA ORGANIZATSIJA "BLAGOTVORITEL'NYJ FOND "TYNYS"

BIN 121140017123

Legal entity name	Nekommercheskaja organizatsija "Blagotvoritel'nyj fond "Tynys"
Address	100300, Karagandinskaya Oblast, Balhash, St. Ualihanova, D. 5
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	Polyakova Hina Biktorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/12/2018

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/12/2018
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Unscrupulous supplier NISH JSC
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- 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.