

CHASTNYJ BLAGOTVORITEL'NYJ FOND "LUCH"

BIN 081140007275

Legal entity name	Chastnyj blagotvoritel'nyj Fond "Luch"
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, Enbekshinskii Raion, Mkr. 16, D. 12, Of. 16
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	Богинич Татьяна Бекжановна · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	01/08/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/06/2019

Financials, ₸

	2019
Estimated revenue	1,017,606
Tax payments	16,413

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
(10/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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