

CHASTNYJ FOND "YMIT-ƏMIR TIREGI"

BIN 071140005782

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | Chastnyj Fond "Ymit-əmir tiregi"                                     |
| Address           | 030202, Aktubinskaya Oblast, Alginskii Raion, S.Bestamak, St., D. 25 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | No data                                                              |
| Officer           | <a href="#">Kanbaeva Damira</a> · Officer                            |
| Former officers   | <del><a href="#">Kanbaeva Damira</a></del> · Officer                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 07/11/2007                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | No data                                                              |
| Dissolution date  | 09/01/2019                                                           |

Business activity indicators

|             |                                                            |
|-------------|------------------------------------------------------------|
| Court cases | Total cases: 1 · as defendant: 1 · latest case: 13/06/2017 |
|-------------|------------------------------------------------------------|

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

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

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