

OBSHESTVENNYJ FOND "UNION OF NIGERIANS IN KAZAKHSTAN" "JUNION OF NAJDZHIRIANS IN KAZAHSTAN"

BIN 110640020986

Legal entity name	Obschestvennyj fond "UNION OF NIGERIANS IN KAZAKHSTAN" "JuNION OF NAJDZhIRIANS IN KAZAHSTAN"
Address	050043, Almaty, Bostandikskii Raion, Mkr. Orbita 4, D. 6, Apt. 136
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	Omedzhe Tat'Jana Sydykovna · Officer
Former officers	Salimova Tat'Jana Sydykovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/04/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2019
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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