

UCHREZHDENIE "FILOSOFSKIJ TSENTR "DAR AL' HIKMA"

BIN 110740009269

Legal entity name	Uchrezhdenie "Filosofskij tsentr "dar al' Hikma"
Address	010000, Astana, Raion Almaty, St. 2, D. 12, Levii Bereg R. Ishim, Apt. 137
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	Absalikov Almat Amantaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/06/2019

Business activity indicators

No data

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

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

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